

Note: Hand print names legibly; handwriting satisfactory for remainder.

Subject's name and aliases JAMES SCHIAVO		Address of subject Madison, Wisconsin		Character of case AR	
Complainant [Redacted]		Complainant's address and telephone number		Complaint received <input checked="" type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date 7/6/65 Time _____	
Subject's Description	Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Height	Hair	Build
	Age		Weight	Eyes	Complexion
	Scars, marks or other data Subject allegedly owns restaurant and cocktail lounge and is described as a big man physically. [Redacted]				

Facts of complaint

On 7/6/65, [Redacted] advised SA ALEXANDER P. LeGRAND and SA RICHARD C. THOMPSON that the subject was recently "made" a member of the LCN family in Madison, Wisconsin. This information should not be set out in the details of a report for the informant's security.

Informant said he learned of this through NICK FUCARINO of Milwaukee, an LCN member, when the engagement of FUCARINO's son to subject's daughter was announced. Informant said that FUCARINO told him that the subject was recently "made" and he referred to him as a "malentrino" (Phonetic), a term applied to LCN members.

Action Recommended

Open "92" case
RICHARD C. THOMPSON
(Agent)

1 cc
RCT:EF
(3)

92-555-1

JUL 15 1965

[Handwritten signature: J. B. Mueller]

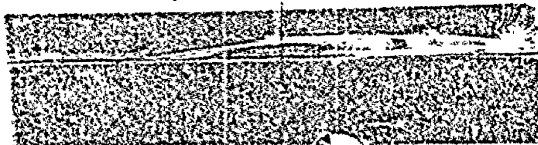
(Title) JAMES SCHIAVO, AKA.,

(File No.) 92-555*

1. 1 neg. & 5 photos of JAMES JOSEPH SCHIAVO & MARIAN A. SCHIAVO. 8/20/65 kr

7/12/82 2. photo James Schiavo

Disposition:



92-555-1A

SEARCHED.....	INDEXED.....
SERIALIZED <i>kr</i>	FILED <i>kr</i>
AUG 20 1965	
FBI - MILWAUKEE	

File No. 92-555-1A (1)Date Received 8/10/65From WFO
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☒
No ☒

Description:

1 neg. & 5 photos of JAMES JOSEPH
SCHIAVO and MARIAN A. SCHIAVO.2 photos to Bu
1 neg. - 27-13-7



Field File No.

92-555-62

OO and File No.

Date Received

6/18/1982

From

Investigation

(NAME OF CONTRIBUTOR)

UTOR)

By

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☐

No

Description:

Photo
JAMES SCHIAVO

Need Date

1-Bureau
7-6-82 mls

6-18-82

OCIS

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D











UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 9/9/65

FROM : SA RICHARD C. THOMPSON

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact		8/17/65
Titles and File #s on which contacted		
FRANK PETER BALISTRIERI, AR		94-316
NICK FUCARINO, AR		92-460
JAMES SCHIAVO, AR		92-555
CARLO CAPUTO, AR		92-415
PETER FRANK BALISTRIERI, AR		92-226
[REDACTED] AR		92-423
Purpose and results of contact		STEVE DE SALVO, AR 92-165
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>It should be noted that Chicago has been advised by letter in the case entitled, "JOSEPH ZALEUTO, AR", Milwaukee file 92-535 concerning the facts about the ZALEUTO funeral of interest to them.</p> <p>Informant stated that on 8/11/65 JOSEPH ZALEUTO's wife was buried at Rockford, Illinois on 8/11/65.</p> <p>She had been treated at Rochester, Minnesota and died there. JOSEPH ZALEUTO is boss of the Rockford LCN family. Informant said that NICK FUCARINO of Milwaukee had planned to pick up JAMES SCHIAVO of Madison, Wisconsin and go to Rockford for the funeral. He said that this association was due to the fact that FUCARINO's daughter is soon to marry SCHIAVO's son.</p>		
ACCOMPLISHMENTS		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Excellent
	Coverage	AR
Personal Data		

b6
b7C

1 - 94-316 1 - 92-460
 1 - 92-555 1 - 92-415
 1 - 92-226 1 - 92-423
 1 - 92-165 ECT:cof (8)

92-555-4

SEARCHED INDEXED
SERIALIZED FILED
FBI - MILWAUKEE

Mueller

[REDACTED]

b7D

However, the Madison boss CARLO CAPUTO told ECHIAVO he could not go to the funeral "because of the FBI" which frequently observes the attendance at such funerals. Informant said that FUCARINO then told FRANK BALISTRIERI that CAPUTO had broken up the trip and FRANK BALISTRIERI allegedly said "who the hell is CAPUTO to say that." Informant said that as a result FUCARINO drove to Rockford from Milwaukee and took with him FRANK BALISTRIERI, PETER BALISTRIERI, [REDACTED] and STEVE DE SALVO, all of whom attended the funeral. Informant said that STEVE DE SALVO was picked up at the Red Carpet Inn on the South Side. He also said that when FUCARINO arrived in Rockford he parked his car and the occupants used two cabs in going to the funeral parlor so that their license number would not be taken.

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Informant said that although there were a number of people from Chicago at the funeral, he learned the identity of only one, a man named [REDACTED]. Informant knows [REDACTED] as an LCN member but cannot recall his last name. He said [REDACTED] has been in Milwaukee for funerals also.

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None of the information set out above should be used in details of a report, for the security of this informant.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 9/15/65

FROM : SA RICHARD C. THOMPSON

☐ CI☐ SI

b7D

☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact	
8/17/65	
Titles and File #s on which contacted	
CARLO CAPUTO, AR	92-415
LCN, AR - CONSPIRACY	92-262
JAMES SCHIAVO, AR	92-555
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
<p>Informant stated that there were two parties put on at Gallagher's Steak House in January and February, 1964, and the fees were purely social. He said that the second of these parties was attended by CARLO CAPUTO and JAMES SCHIAVO of Madison. He said no other Madison people were present to his knowledge.</p> <p>The above information may be set out in details of a report.</p> <p>The following information should be used only on cover pages:</p> <p>Informant said that the parties referred to above were not LCN affairs although many members were present. He said that at the time of the party in February, 1964, JAMES SCHIAVO was not yet an LCN member.</p>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <p>Excellent</p>
Coverage <p>AR</p>	

Personal Data

709 9/17/65
 1 - 92-415
 1 - 92-262
 ① - 92-555

RCT:rab
 (4)

92-555-5
 101

JPB

7/15/65

AIRTEL

TO: DIRECTOR, FBI 92-6054
FROM: SAC, WFO 92-733 RUC
RE: LA COSA NOSTRA
AR - CONSPIRACY

b6
b7C

RE:
JAMES JOSEPH SCHIAVO

Re Milwaukee airtel 7/9/65. Enclosed are 5 copies of a LHM dated 7/15/65, captioned JAMES JOSEPH SCHIAVO; 2 copies are designated for Milwaukee and an information copy for New York. This LHM represents investigation by SA . This information has been incorporated in a LHM without a property stamp for the possible assistance of Legat, Rome.

Referral/Consult

3 Bureau (Enc. 5)
② Milwaukee (AM) 92-262 (Enc. 2) *278*
1 New York 92-2300 (Enc. 1)
1 WFO
KJH:VIM

92-555-7
~~92-262-775~~

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1965	
FBI - MILWAUKEE	

Maefler
McNallen

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-555) P

DATE: 9/24/65

FROM : SA ELDON J. MUELLER

SUBJECT: JAMES JOSEPH SCHIAVO
AR

Re FD-71 of SA RICHARD C. THOMPSON.

A review of the Mifile 25-4353 reflects an anonymous letter was postmarked at Madison, Wis. on 4/17/45 which reported that SCHIAVO claimed to have stated he could secure a person's immunity from the draft for \$300. The writer inquired as to why a person such as SCHIAVO should not be in the service. Investigation and interrogation of SCHIAVO failed to disclose that such a statement had been made.

[redacted] Madison, Wis., advised that JAMES JOSEPH SCHIAVO of 14 S. Lake St., Madison was registered for Selective Service on 6/30/42. On 7/22/43, he was sent to the Milwaukee Induction Center, but was rejected for service because of (1) Froelich's syndrome (glandular deficiency or disturbance) and (2) 106 lbs. overweight (excessive obesity) to such a degree to interfere with military training and service.

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A review of Mifile [redacted] reflects that [redacted] Clerk, Selective Service Headquarters, 1220 Capitol Court, Madison, advised that JAMES JOSEPH SCHIAVO had registered for Selective Service on 6/30/42. He was described as follows:

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b7D

Race	White
Sex	Male
DOB	3/4/23, Madison, Wis.
Height	5'10-11"
Weight	220 lbs.
Eyes	Grey
Hair	Brown
Scars & Marks	Birthmark left index finger

The file further reflected that SCHIAVO had been operating Bob's Twin Gables, 3115 E. Washington Ave., since 6/1/55, and prior

EJM/jah
(2)

[Handwritten signature]

CC assign this
[Handwritten signature]

92-555-8

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1965	
FBI - MADISON	

b6
b7C

MI 92-555

thereto had been a partner in Toot's Bar in Milwaukee. His father was said to be TONY SCHIAVO who operated the Stone Front Tavern on Regent St. in Madison.

It is noted that an FD-9 was previously submitted in file [] which was returned by the Identification Division marked no record located. A new FD-9 has been submitted in this AR file.

b7D

SUGGESTED ACTION: Re-assign case to Agent, Madison, Wis.
handling criminal matters.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

9-24-65

J. Edgar Hoover
Director.

The following FBI record, NUMBER **none assigned**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SOS Army	James Joseph Schiavo #63 RAO	appl FP 10-13-42		
CAP Wash DC	James Joseph Schiavo	appl FP 4-30-56		

92-555-9

SEARCHEDINDEXED

SERIALIZEDFILED73

SEP 28 1965

FBI—MILWAUKEE

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

9-24-65

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER none assigned , is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA: JAMES JOSEPH SCHIAVO

Race:

Sex:

Height:

Weight: 250

Hair:

Eyes:

Date and Place of Birth:

Scars & Marks:

Address: in 1942 - 14 S. Lake St Madison Wis

Occupation: Unk.

Company: in 1942 - Ray-O-Vac Co., Madison Wis

Fingerprint Classification:

M 32 W I00 18
I 32 W OII

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division Date 9/17/65

Re JAMES JOSEPH SCHIAVO
AR

Furnish The Known Identification Record of the Following:

Name		JAMES JOSEPH SCHIAVO		FBI No.	
Aliases		Jimmy Schiavo Little Jimmy Schiavo		Other No.	
Sex	Male	Race	White	Birth Date	3/4/23
Birthplace	Madison, Wis.	Residence	3115 E. Washington Ave., Madison, Wis.		
Height	5' 11"	Weight	220 lbs.	Build	Heavy
Hair	Brown	Eyes	Grey	Complexion	
Age	42				

Fingerprint Classification	Scars, marks and tattoos
try photo	Birthmark left index finger

Also Furnish:

- ☒ Photo 808 #63-RAO
- ☐ Fingerprints
- ☐ Handwriting Specimens

92-555-10

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1965	
FBI—MILWAUKEE	

Return Reply to:
SAC MILWAUKEE (92-555)
EJM/jah

Send Copies To:

Identification Division's Reply 9-27-65

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 10/12/65

FROM : SA RICHARD C. THOMPSON

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact	
9/20/65	
Titles and File #s on which contacted	
NICK FUCARINO, AR (92-460)	
JAMES SCHIAVO, AR (92-555)	JOSEPH CAMINITI, AR (92-426)
JOSEPH GUMINA, AR (92-430)	VITO SEIDITA, AR (92-432)
FRANK P. BALISTRIERI (94-316)	JOHN AIELLO, AR (92-84)
CHARLES ZARCONE, AR (92-419)	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	
<p>Informant said that on 9/19/65 there was a party at Alioto's Restaurant on Highway 100, celebrating the 25th wedding anniversary of Mr. and Mrs. JOSEPH DENTICE, daughter and son-in-law of Mr. and Mrs. JOHN ALIOTO. Informant said that those reportedly present were: (besides the guests of honor and members of the immediate family) NICK FUCARINO, JAMES SCHIAVO, JOSEPH CAMINITI, JOSEPH GUMINA, VITO SEIDITA, JOHN ALIOTO and CHARLES ZARCONE. (The above may be set out in the details of a report if desired.)</p> <p>The following should be reported only on administrative pages:</p> <p>Informant said that the guests referred to above represented chiefly old time LCN members, except for JAMES SCHIAVO, who is related through marriage, to the ALIOTOS. Informant said that</p>	
ACCOMPLISHMENTS	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent
	Coverage: AR
Personal Data	

1-92-460
1-92-555
1-92-430
1-94-316

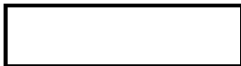
1-92-419
1-92-426
1-92-432
1-92-84
RCT:sbt
(9)

92-555-11

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1965	

[REDACTED]

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b7D

FRANK BALISTRIERI and his wife were invited to the party, but they did not come. Informant attributed this to the fact that FRANK BALISTRIERI does not get along with Mr. and Mrs. JOE DENTICE - possibly because FRANK feels that he should have a piece of the ALIOTO restaurant in which Mrs. JOSEPH DENTICE is currently very active.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 10/12/65

b7D

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact 9/20/65		
Titles and File #s on which contacted		
SANTO MARINO, AR	92-429	
JAMES SCHIAVO, AR	92-555	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <p>Informant said that he knew of no relationship between SANTO MARINO of Milwaukee and the man of the same name in New York, who figures large in hoodlum affairs. Informant said that MARINO allegedly had relatives by the name of AMATO in Colorado but these were unknown to be connected with LCN. Informant said that MARINO's father was an LCN member but his step-father named MORTORNA was not. Both are deceased. (The above information concerning LCN membership should be used only on cover pages of a report for the informant's protection.)</p> <p>Informant said that JAMES SCHIAVO was related by marriage to the ALIOTOS. He said that SCHIAVO's wife was an AMATO (sister of [REDACTED]). Their mother was a sister of Mrs. JOHN (CATHERINE) ALIOTO, whose maiden name was ALIOTA. Thus, Mrs. FRANK BALISTRIERI is a first cousin of Mrs. SCHIAVO. (This information may be used in the details of a report, if desired.)</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR
Personal Data		

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b7C**ACCOMPLISHMENTS**

1-92-429

1-92-555

RCT:sbt

(3)

92-555-12

SEARCHED INDEXED
SERIALIZED FILED
OCT 11 1965
FBI - MILWAUKEE

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Optional Form No. 10

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : SAC [REDACTED]

FROM : SA RICHARD C. THOMPSON

SUBJECT : [REDACTED]

DATE: 10/12/65

b7D

On 9/7/65 [REDACTED] advised SA RICHARD C. THOMPSON that on 9/5/65 FRANK BALISTRIERI gave a party at The Scene (formerly the Swan Theater) in honor of his son JOSEPH BALISTRIERI, who is entering the practice of law.

[REDACTED]

1-92-262 (LA COSA NOSTRA)
1-94-316 (FRANK PETER BALISTRIERI)
1-92-318 (DOMINIC PRINCIPE)
1-162-49 (WILLIAM COVELLI)
1-92-164 (JOHN RIZZO)
1-92-555 (JAMES SCHIAVO)
1-92-487 [REDACTED]
1-92-0-79 (FRANK BUSCAMI)
1-162-124 (SABASTIAN GULOTTA)
1-92-222 (DOMINIC FRINZI)
1-92-450 (HARRY D'ANGELO)
1-92-428 [REDACTED]
1-92-165 (STEVE DE SALVO)
1-92-426 (JOSEPH CAMINITI)
1-94-318 (AUGUST MANIACI)
1-92-226 (PETER BALISTRIERI)
1-92-84 (JOHN ALIOTO)
1-92-361 (SAM FERRARA)
1-92-433 (VITO SEIDITA)
1-92-420 (MIKE MINEO)
1-92-431 (JOSEPH RIZZO)
1-92-427 [REDACTED]
1-92-421 (TONY ALBANO)
1-92-430 (JOSEPH GUMINA)
1-92-432 (JOHN PERNICE)
1-92-419 (CHARLES ZARCONE)
1-92-227 (JOHN AIELLO)
1-92-364 (VITO AIELLO)
1-92-438 (SALVATORE SEIDITA)
1-92-473 (JEROME DI MAGGIO)

b6
b7C

1-92-316 (ALBERT ALBANA)
1-92-362 (CARLO DI MAGGIO)
1-92-303 (LOUIS FAZIO)
1-165-13 (FRANK SANSONE)
1-168-60 [REDACTED]
1-92-511 [REDACTED]
1-165-45 [REDACTED]
1-92-468 [REDACTED]
1-162-23 (SAM CEFALU; [REDACTED])
[REDACTED]
1-165-128 [REDACTED]
1-92-460 (NICK FUCARINO)
1-92-423 (JOSEPH SPERO)

b6
b7C

RCI:sbt
(42)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1965	
FBI - MILWAUKEE	

92-555-13

[REDACTED]

Attendance was estimated at 500 -- mostly couples and/or families. A great many envelopes, believed to contain gifts of cash, were turned in by the guests. Food and drink were served. The Scene had been refinished but had not yet been open to the public.

Informant reported that the following were observed at the party:

FRANK PETER BALISTRIERI
ALBERT ALBANA
DOMINIC PRINCIPE
WILLIAM COVELLI
JOHN CHARLES RIZZO
JAMES SCHIAVO

[REDACTED]
FRANK BUSCEMI
SABASTIAN GULOTTA
DOMINIC FRINZI
HARRY D'ANGELO

[REDACTED]
STEVE DE SALVO
JOSEPH CAMINITI
AUGUST JOSEPH MANIACI
PETER FRANK BALISTRIERI
JOHN ALIOTO
JEROME DI MAGGIO
LOUIS FAZIO
FRANK SANSONE

[REDACTED]
SAM CEFALU

[REDACTED]
JOSEPH SPERO

[REDACTED]
NICK FUCARINO

b6
b7C

Any of the above information may be set out in the details of a report, if desired.

The information set out below should be used only on cover pages and not in the details of a report:

[REDACTED] said that a number of LCN members were not observed at the party, namely, SAM FERRARA, VITO SEIDITA, MIKE MINEO, JOSEPH RIZZO, [REDACTED] TONY ALBANO, JOSEPH GUMINA, JOHN PERNICE, CHARLES ZARCONE, JOHN AIELLO, VITO AIELLO, SALVATORE SEIDITA and CARLO DI MAGGIO.

b6
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b7D

Informant said that [REDACTED] was sick and could not come. The AIELLOs did not come because of the death of their sister a short time ago. Although ZARCONE was not there, his daughter was present.

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b7D

[redacted]

Informant said that DOMINIC PRINCIPE, ALBERT ALBANA, HARRY D'ANGELO, [redacted] and STEVE DE SALVO stuck together most of the time.

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b7C

Informant said that [redacted]
[redacted] were present, and it appeared that they were particularly friendly with FRANK BALISTRIERI - suggesting that any difficulties of the past may now have been put aside.

Informant said that there was no meeting of any kind of the LCN in conjunction with the party. He said that FRANK BALISTRIERI has an office at The Scene, which is suitable for meetings of "the chair", but no such meeting was possible on the night of the party because all members of "the chair" were not present. Informant said at the present time he considers "the chair" to consist of the following:

FRANK PETER BALISTRIERI
PETER FRANK BALISTRIERI
JOSEPH GUMINA
JOSEPH CAMINITI
JOHN ALIOTO
VITO SEIDITA
MIKE MINEO

It is reiterated that the information designated above should be used only on cover pages of a report.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/10/65

FROM : SA RICHARD C. THOMPSON

☒ CI

☐ SI

b7D

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact:

10/5/65

Titles and File #s on which contacted

NICK FUCARINO, AR

92-460

JAMES SCHIAVO, AR

92-555

JOSEPH AIELLO, AR

92-416

Purpose and results of contact:

☐ NEGATIVE

☒ POSITIVE

Informant said that NICK FUCARINO made the statement that two FBI Agents had recently talked to JOSEPH AIELLO and JAMES SCHIAVO in Madison and that SCHIAVO had been asked about his relationship with FRANK BALISTRIERI, about organized crime, and about possible shake downs by the hoodlum element. Informant said that AIELLO was talked to about the party FRANK BALISTRIERI gave on 9/5/65 for his son, JOE, and that he told the agents that he was not invited and so did not attend.

It should be noted that SAs LE GRAND and THOMPSON did talk to AIELLO and SCHIAVO at Madison on or about 9/30/65 and that the conversations were along the lines set out above. This indicates that the Madison LCN members communicate with Milwaukee and it appears that FUCARINO knew about this because of his close ties with SCHIAVO.

ACCOMPLISHMENTS

No Stats

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating:

EXCELLENT

Coverage

AR

Personal Data

1-92-416

1-92-555

1-92-460

RCT:sbt

(4)

b6
b7C
b7D

[REDACTED]

Informant also said that AIELLO, although an LCN member in Madison, was previously a member of the Chicago LCN, but was allegedly thrown out of the Chicago family for not killing his wife. Informant said that AIELLO's first wife allegedly ran around with other men and the LCN family expected him to put her out of the way, but he would not do this and so fell into disgrace with the family.

All of the above information should be treated with discretion because it may be traced to the informant, and none of it should be quoted in the details of any report going outside the Bureau.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 12/9/65

FROM : SA RICHARD C. THOMPSON

☐ CI☐ SI

b7D

☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact		
11/8/65 with SA ALEXANDER LE GRANDE		
Titles and File #s on which contacted		
LA COSA NOSTRA: AR - CONSPIRACY	92-262	
COSMO DI SALVO: AR	92-437	
JOSEPH ALIOTO: AR	92-416	
JAMES SCHIAVO: AR	92-555	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant said that there was considerable activity with reference to the forthcoming FUCARINO-SCHIAVO wedding which was scheduled for January, 1966. Informant said that NICK FUCARINO told him that all of the Madison LCN people would come and that a number of invitations would be sent to the LCN family in Rockford, Ill. NICK said that he was sending these directly to FRANK BUSCEMI for distribution there. Informant said that all of the Milwaukee LCN people would attend, in his opinion, and it would be something of a showing from other places because NICK FUCARINO had always been faithful in attending weddings and funerals.</p> <p>Informant stated that on 11/7/65 there was a shower for the daughter of FUCARINO, the bride-to-be, at Alioto's</p>		
ACCOMPLISHMENTS		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR
Personal Data		

NO STATE 92-555-18

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1965	

b6
b7C
b7D

1-92-262

1-92-437

ALEXANDER LE GRANDE

1-92-416

1-92-555

RCT:jep
(5)

[redacted]

Restaurant on Highway 100. He said that about 200 women were present, and in addition, there were about 20 men who had to drive their wives to the shower. The men met in a separate room, but the meeting was of no great significance because FRANK BALLISTRERI was not there nor was JOHN ALIOTO-- even though the party took place at his restaurant. Informant said that among the men who came were at least four from Madison: COSMO DI SALVO, JOSEPH AIELLO, JAMES SCHIAVO (father of the groom), and [redacted]

None of the above should be set out in details of a report for the informant's security.

b6
b7C

It may be said in details of a report that the FUCARINO-SCHIAVO wedding scheduled for 1/66 in Milwaukee is expected to be a big affair with many guests from out of town. It may also be said that COSMO DI SALVO, JOSEPH AIELLO, JAMES SCHIAVO, and [redacted] of Madison brought their wives to the shower which was attended by about 200 women. While the shower was in progress about 20 men who brought their wives, met in a separate room, but there was no particular significance to this meeting.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE []

FROM : SA RICHARD C. THOMPSON

SUBJECT: []

DATE: 12/9/65

☐ CI ☐ SI

☐ PCI ☐ PSI

b7D

Dates of Contact

11/8/65 with SA ALEXANDER LE GRAND

Titles and File #s on which contacted

LA COSA NOSTRA: AR - CONSPIRACY	92-262
VINCENT TROIA (Former PCI)	[]
JOSEPH AIELLO: AR	92-416
CARLO CAPUTO: AR	92-415
JAMES CARUSO: AR	92-472
COSMO DI SALVO: AR	92-437

Purpose and results of contact

☐ NEGATIVE JAMES SCHIAVO: AR 92-555

☐ POSITIVE

The following information should be used only on administrative cases and extreme care should be exercised not to disclose same in interviews for the security of the informant.

Informant said that he recently learned (through conversation with NICK FUCARINO) that there are only eight members in the Madison LCN family. Informant said he also learned that one of these is VINCENT TROIA who has been back in Madison from some time after visiting California. Informant said he also learned that one of the members is a man named [] about whom he will try to get further information. Informant said that five of the other six members are JAMES CARUSO, JOSEPH AIELLO, CARLO CAPUTO, JAMES SCHIAVO, and COSMO DI SALVO. He said he didn't know the eighth member, unless it was possibly

b6
b7C

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

NO STATE

DEC 10 1965

1-92-262 (LE GRAND)

1-92-416 []

1-92-415 []

1-92-472 []

1-92-437 []

1-92-555 []

RCT:jep

(8)

b6
b7C
b7D

[REDACTED]

PHIL CANDELLA who is the cheese maker for the Grande Cheese Co. of Fond du Lac, Wis. (Informant knows CANDELLA to be an LCN member but does not know whether he belongs to the Madison family).

A new 92 case has already been opened on VINCENT TROIA as a result of the above information; another is being opened on [REDACTED]

It is noted from the 1964-65 Madison City Directory that SAM BUSCEMI, [REDACTED] is retired and lives at [REDACTED] SAM P. BUSCEMI, wife [REDACTED] for the C.M.ST.P. & P.R.R and lives at [REDACTED] These are the only BUSCEMIs in the City Directory or phone book.

UNITED STATES GOVERNMENT MEMORANDUM

TO: SAC, MILWAUKEE [REDACTED]

DATE: 12/28/65

FROM: SA ALEXANDER P. LEGRAND

b7D

SUBJECT: [REDACTED]

Informant advised on 12/7/65 that on 12/6/65 he attended the wedding reception held for the daughter of NICK FUCARINO and the son of JAMES SCHIAVO at the Eagles Club, Milwaukee, attended by seven or eight hundred people, of whom about 150 were from out of town. Both NICK FUCARINO and JAMES SCHIAVO of Madison are members of LCN.

1-92-84 (John Alioto)
1-92-226 (PETER BALISTRIERI)
1-92-227 (JOHN AIELLO)
1-92-165 (Steve De Salvo)
1-92-361 (Sam Ferarra)
1-92-364 (Vito Aiello)
1-92-415 (Carlo Caputa)
1-92-416 (Joe Aiello)
1-92-419 (Charles Zarcone)
1-92-420 (Mike Mineo)
1-92-422 (Joseph Balistrieri)
1-92-423 (Joseph Spero)
1-92-426 (Joseph Caminiti)
1-92-428 [REDACTED]
1-92-429 (Santo Marino)
1-92-430 (Joe Gumina)
1-92-433 (Vito Seidita)
1-92-437 (Cosmo Di Salvo)
1-92-450 (Harry De Angelo)
1-92-460 (Nick Fucarino)
1-92-468 [REDACTED]
① 1-92-555 (James Schiavo)
1-94-316 (Frank Balistrieri)
1-94-318 (Augie Maniaci)
1-165-45 (Tony Petrolle)
1- (Milw. Phil Alderisio)

INDEX: [REDACTED]

both of Madison
brothers of [REDACTED]

b6
b7C

APL: MEK
(27) mek

92-555-20

12/28/65
Milwaukee
FBI

RB

[REDACTED]

The following individuals were attendants to the bride and groom at the wedding, which occurred earlier that day at St. Catherine's Church, 52nd and Center, Milwaukee: JOHN BALISTRIERI and JOSEPH BALISTRIERI, sons of FRANK BALISTRIERI; JOSEPH BALISTRIERI, son of PETE BALISTRIERI and [REDACTED]

The night before, a party had been held for the wedding party in the Mayfair Motel.

About 10 PM, 12/6/65, at the wedding reception, Milwaukee Phil Alderisio, wearing colored glasses, entered and gave the wedded couple an envelope, briefly paid his respects to NICK FUCARINO and thereafter had a half hour private conference in a side room with FRANK BALISTRIERI and JOHN ALIOTO. ALDERISIO was not seen thereafter, and he did not make his presence generally known.

The following persons known to the informant were observed by him at the reception. This list does not include numerous others known to the informant who were not considered of any significance:

Frank Balistrieri
Peter Balistrieri
Milwaukee Phil Alderisio, brief appearance,
not generally known

[REDACTED]
Joseph Caminiti, Teamsters Local 257
Joseph Balistrieri
Vito Aiello
John Aiello
Sam Ferarra
Santo Marino
Mike Mineo
Augie Maniaci
Vito Seidita
Charles Zarcone
Joe Gumina
John Alioto
Nick Fucarino
James Schiavo
Joe Aiello, Madison

b7D

[REDACTED]

Carlo Caputa. Madison

[REDACTED]

Harry De Angelo

[REDACTED]

Steve De Salvo

[REDACTED]

Joseph Spero
Cosmo Di Salvo

b6
b7C

And many others, including about 150 people from
out of town.

Optional Form No. 10

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC [REDACTED]
FROM: SA RICHARD C. THOMPSON
SUBJECT: [REDACTED]

DATE: 1/4/66

b7D

Re The FUCARINO-SCHIAVO Wedding, Milwaukee, Wisconsin,
December 6, 1965.

On 12/7/65, [REDACTED] advised SAs ALEXANDER P. LE GRAND
and RICHARD C. THOMPSON that the daughter of NICK FUCARINO and the
son of JAMES SCHIAVO were married at St. Catherine's Church at noon

Copies:

1 - 92-262 (File)
1 - 92-460 (File)
1 - 92-555 [REDACTED]
1 - 92-428 (File)
1 - 92-84 (File)
1 - 92-227 [REDACTED]
1 - 92-364 (File)
1 - 94-316 (File)
1 - 92-226 [REDACTED]
1 - 92-426 (File)
1 - 92-450 (File)
1 - 92-362 [REDACTED]
1 - 92-473 [REDACTED]
1 - 92-165 (File)
1 - 92-427 (File)
1 - 92-361 (File)
1 - 92-486 [REDACTED]
1 - 92-430 (File)
1 - 92-371 (File)
1 - 92-429 (File)
1 - 92-432 (File)
1 - 92-431 (File)
1 - 92-438 (File)
1 - 92-433 (File)
1 - 92-423 (File)
1 - 92-419 (File)
1 - 92-515 (File)
1 - 66-11

1 - 92-318 (File)
1 - 92-316 (File)
1 - 162-49 (File)
1 - 92-164 (File)
1 - 165-45 (File)
1 - 92-511 (File)
1 - 92-466 (File)
1 - 165-11 (File)
1 - 92-303 (File)
1 - 92-468 (File)
1 - 92-367 (File)
1 - 92-461 (File)
1 - 92-507 [REDACTED]
1 - 92-415 [REDACTED]
1 - 92-416 [REDACTED]
1 - 92-437 [REDACTED]
1 - 92-594 [REDACTED]
1 - 92-472 [REDACTED]
1 - 92-582 [REDACTED]
1 - 92-505 [REDACTED]
1 - 92-(UNSUB aka [REDACTED] AR)
1 - 92-[REDACTED], AR)

b6
b7C

Note: FD-71 already submitted on
last two cases, above, but
file numbers not now
available

92-555-21

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 5 1966	
FBI - MILWAUKEE	

[REDACTED]

Office Memo #3

RCT:rab

(52)

b7D

[REDACTED]

on 12/6/65, and that a breakfast was given thereafter at Alioto's Restaurant on Highway 100. Then, in the evening, beginning at 6:00 PM, a reception took place at the Eagles Club with between 800 and 1000 guests in attendance. The festivities lasted until midnight.

party: Informant said that the following were in the wedding

JOSEPH BALISTRIERI, son of FRANK PETER BALISTRIERI;
[REDACTED] of FRANK PETER BALISTRIERI;
[REDACTED] of PHIL CANDELLA;
[REDACTED] of SAM FERRARA;
Cousin of the bride, a girl from Chicago;
Daughter of JACK IANNELLO (deceased) of Racine;
Daughter of FRANK PETER BALISTRIERI.

b6
b7C

party. Informant did not know other members of the wedding

tion: (Informant stated that the following attended the recep-

Milwaukee persons: NICK FUCARINO

[REDACTED]
JOHN ALIOTO
JOHN AIELLO
VITO AIELLO
FRANK PETER BALISTRIERI
PETER FRANK BALISTRIERI
JOSEPH CAMINITI
HARRY DE ANGELO
CARLO DI MAGGIO
JEROME DI MAGGIO
STEVE DE SALVO

b6
b7C

[REDACTED]
SAM FERRARA
DOMINIC GULLO
JOSEPH GUMINA
FRANK LA GALBO
SANTO MARINO
JOHN PERNICE
JOSEPH RIZZO
SALVATORE SEIDITA
VITO SEIDITA
JOSEPH SPERO
CHAS. ZARCONE

b7D

[REDACTED]
[REDACTED]
AUGUST MANIACI
[REDACTED]
LOUIS FAZIO
[REDACTED]

b6
b7C

Informant said there were many more there, but the above were those of possible interest to the FBI.

Kenosha Persons: ALBERT ALBANA
WILLIAM COVELLI
DOMINIC PRINCIPE
JOHN CHARLES RIZZO

Madison Persons: JAMES SCHIAVO
CARLO CAPUTO
JOSEPH AIELLO
COSMO DI SALVO
[REDACTED]

JAMES CARUSO
[REDACTED]

Fond du Lac
Area Persons: PHIL CANDELLA
[REDACTED]

b6
b7C

Rockford, Illinois
Persons: [REDACTED]
FRANK BUSCEMI
[REDACTED]

PHIL CANNELLA
CHARLES VINCE
[REDACTED]

The information set out above may be used in details of a report, if desired.

The following information should not be set out in details of a report or discussed in interviews, for the security of the CI; it may be stated on administrative pages:

[redacted]

Informant said that there was a large attendance by LCN members at the wedding and reception because both NICK FUCARINO and JAMES SCHIAVO are members of the Milwaukee and Madison families, respectively. He said that the following Milwaukee LCN members were not observed at the reception:

TONY ALBANO
MIKE MINEO
JOSEPH BALISTRIERI
VINCENT TROIA of Madison

Informant said that he also heard that the following Rockford members were not present for reasons given below:

JOSEPH ZAMMUTO, sick

[redacted]

Informant said there were no important guests from Chicago or St. Louis, but he heard that [redacted] sent "envelopes", meaning gifts of money.

b6
b7C

Informant stated that ALBERT ALBANA and DOMINIC PRINCIPE spent most of the evening talking with FRANK BALISTRIERI and STEVE DE SALVO, with whom they appear to be on very good terms.

Informant said that [redacted] did not get an invitation and that this was an oversight. He wondered why he was not invited, but it was simply an error.

Informant said that JAMES SCHIAVO said that some of the people from out of town, especially Madison, stayed at the Mayfair Motel the night before the wedding and that FRANK BALISTRIERI stopped by. SCHIAVO claimed that the FBI was there taking license numbers (which was not true).

Informant also said that he had a talk with JOSEPH AIELLO of Madison, who said he had been questioned by the FBI. AIELLO also said that CARLO CAPUTO had been questioned by the FBI and had denied knowing FRANK BALISTRIERI although he admitted knowing JOSEPH BONANNO. AIELLO thought this was foolish of CAPUTO because it was much more logical that CAPUTO know BALISTRIERI than BONANNO.

Informant said that FRANK BALISTRIERI said nothing significant at the reception. His only conversation with informant was concerning the fight that took place at The Scene on the Friday night.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 12/30/65

FROM : SA RICHARD C. THOMPSON

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact	
On 12/7/65	
Titles and File #s on which contacted	
LCN, AR-CONSPIRACY	92-262
JAMES SCHIAVO, AR	92-555
JOSEPH AIELLO, AR	92-416
JOHN ALIOTO, AR	92-84
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input type="checkbox"/> POSITIVE	
<p>Informant explained some of the relationships between the Madison and Milwaukee Italian hoodlum groups as follows:</p> <p>Informant said that DOMINIC AMATO, deceased LCN member, was the father of [REDACTED] Milwaukee undertaker, and of Mrs. JAMES SCHIAVO of Madison. Informant said that Mrs. DOMINIC AMATO was a sister of Mrs. JOHN ALIOTO of Milwaukee. Informant said that after DOMINIC AMATO died, his wife continued to operate a butcher shop and sold bootleg liquor. Informant also stated that MICHALANGELO ENEA and JOSEPH ENEA were brothers and both LCN members, but both are now deceased. They were located in Chicago, Illinois prior to coming to Milwaukee and were known as pretty tough guys in the prohibition days. Informant said that JOSEPH ENEA was the father of JACK ENEA, deceased LCN member who lived in Milwaukee and grandfather of JOSEPH ENEA</p>	
ACCOMPLISHMENTS (No Stats)	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
	Coverage AR
Personal Data	

b6
b7C

1-92-262 (file)

1-92-555

1-92-416

1-92-84 (file)
RCT:sbt
(5)

92-555-22

B

12/30/65

1-92-555

1-92-416

1-92-84

b6
b7C
b7D

sbt

b7D

[REDACTED]

who now works for FRANK BALISTRIERI as a bartender.
Informant said that MICHALANGELO ENEA's daughter is the
wife of JOSEPH AIELLO of Madison, Wisconsin.

Information concerning ICM membership should not be set
out in the details of a report.

SAM PAUL BUSCEMI

MI file 92-594
Bufile 92-9070

Aliases Sam Buscemi

Description White male
DOB 4/30/28 Madison, Wis.
Height 5'11"
Weight 165
Hair Brown
Eyes Brown

Criminal Associates

Not known

Localities Frequented

5422 Camden Rd., Madison, Wis.

Criminal History

None

Family Background

Father SALVATORE BUSCEMI
Mother FRANCES GONDOLFO
Wife ANNETTE
Children



b6
b7C

Citizenship

U. S. by birth

Business or Employment

Ticket agent
Chicago, Milwaukee, St. Paul & Pacific RR, Madison

Characterization

Buscemi identified as member of Madison LCN family by [redacted] during 1965.

b7D

2-Bureau
2-Milwaukee (92-262 cc: 92-594)
DEB:mk
(4)

92-594-26

Travel Habits None

Personal Habits and Peculiarities None

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-555) ATTN: SA [REDACTED]

DATE: January 17, 1966

b6
b7C

FROM : [REDACTED]

SUBJECT: JAMES JOSEPH SCHIAVO, aka
Little Jimmy
Jimmy Schiavo
AR

On 1/17/66, MI CS-2 advised the writer, that through telephone company sources in Madison, she was unable to locate any un-published telephone for James Joseph Schiavo. She advised that telephone company records do reflect a listing for one Jimmie Schiavo's at 4214 E. Washington Ave with telephone number of 244-5657 which is address and telephone number for the Continental Motel. The Yellow Section of the Madison Directory contains ad for this Motel which contains notation on bottom of ad "Jimmy and Tony Schiavo - your hosts." She advised further that the Madison City Directory lists Jimmy Schiavo at this address with a wife named Marion, and the same directory lists Tony Schiavo as being the manager of this motel. The telephone company records at Madison lists one Tony Schiavo as residing at 4618 Anniversary Lane with number of 249-3724, which number is not published in current directory.

On 1/17/66, [REDACTED] Dun & Bradstreet, advised the writer that a search of the records of this company failed to indicate any record for a Three Dolls Tavern in Milwaukee.

b6
b7C

(2)
GRB

92-555-28

SEARCHED	INDEXED
SERIALIZED <i>LK</i>	FILED <i>EE</i>
JAN 17 1966	
FBI - MILWAUKEE	

[REDACTED]



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MILWAUKEE, WISCONSIN
JUNE 7, 1966

JAMES JOSEPH SCHIAVO

Date and place of birth:	March 4, 1923, Madison, Wisconsin
Last known address:	4210 East Washington, Madison, Wisconsin
Place of employment or business:	Manager of Continental Motel and Restaurant, 4214 East Washington Avenue, Madison
Immediate Relatives in United States:	Father: TONY SCHIAVO, deceased Mother: CELIA SCHIAVO, nee FOSTER, 531 Regent Street, Madison Wife: MARRIANA (MARION) VIRGINIA SCHIAVO, nee AMATO, born 12/20/16, Milwaukee, Wisconsin Son: ANTHONY (TONY) SCHIAVO, Madison, Wisconsin
FBI Number:	None known
Photograph:	Available

2 - INS
2 - Milwaukee (92-555)
1 - 66-911
CNR:mks
Φ note

92-255-35

X

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 6/28/66

FROM : SA

CARLYLE N. REED

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact	
4/29/66	
Titles and File #s on which contacted	
LCN; AR - CONSPIRACY	92-262 (C/A REED)
FRANK BALISTRIERI; AR	94-316 (C/A REED)
JOSEPH GUMINA; AR	92-430 (C/A [REDACTED])
COSMO DI SALVO; AR	92-437 (C/A McCLUSKEY)
MATTHEW PELLITTERI; AR	92-601 (C/A [REDACTED])
JAMES SCHIAVO; AR	92-555 (C/A [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
<u>DEATH OF ROSE MANIACI</u>	
<p>Informant advised as follows: [REDACTED] ROSE MANIACI, age 76, died at Milwaukee, Wisconsin, on 4/17/66. Her body laid in state on 4/18 and 19/66 at the Guardalabene and Amato Funeral Home, North Holton, Milwaukee, and she was buried on 4/19/66, at Holy Cross Cemetery in Milwaukee.</p> <p>All of the Milwaukee LCN family members were present at the wake or the funeral except for the following, all of whom were either sick or in poor health: JOHN ALIOTO, who was still recovering from an operation for cataracts on his eye; NIKE NINEO and TONY ALBANO.</p> <p>There were no LCN members from Chicago present at the wake or funeral.</p>	
NO STATS	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Coverage AR	

b6
b7Cb6
b7C
b7Db6
b7C
b7D

Personal Data

1 - [REDACTED] (REED)
1 - 92-262 (file)
1 - 94-316 (file)
1 - 92-430 (file)
1 - 92-437 (McCluskey)

1 - 92-601 [REDACTED]
1 - 92-555 (file)

CNR:EF

(7)

92-555-36

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1966	
FBI - MILWAUKEE	

R/S 1/8
apt 800
file

*Make active
assign Miller
12/8/66
file*

Informant met JOE GUMINA, Milwaukee LCN member at the wake. GUMINA expressed dissatisfaction with FRANK BALISTRIERI as boss of the LCN in Milwaukee. GUMINA, who is an oldtimer operator in the Milwaukee family, expressed their desire to get some of the active LCN members in Milwaukee together to try to do something to remove FRANK BALISTRIERI from his position as boss.

Members of the Madison, Wisconsin, LCN family who attended the wake and funeral were:

COSMO DI SALVO
JAMES SCHIAVO
MATTHEW PELLITTERI

MATTHEW PELLITTERI was introduced to the informant by DISALVO as a member, which was the informant's first knowledge as to the exact identity and LCN membership of MATTHEW PELLITTERI.

The CAPUTOs from Madison were not present as they are not on particularly friendly terms with the informant and his family.

Extreme care should be used in reporting any information appearing above to avoid compromise of the informant and the circumstances under which the informant met MATTHEW PELLITTERI should not be set out in the details of a report. Likewise, the circumstances of JOE GUMINA's discussion with the informant should not be set out in the details of a report or other dissemination. In reporting any information regarding the wake and funeral of ROSE MANIACI, it should be paraphrased in such a way as to not pinpoint the informant.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

FROM : SA CARLYLE N. REED

SUBJECT: [REDACTED]

DATE: 7/25/66

☒ CI ☐ SI

☐ PCI ☐ PSI

☐

b7D

Dates of Contact	
6/29/66	
Titles and File #s on which contacted	
LCN - MADISON FAMILY, AR CONSPIRACY	92-262 (REED)
CARLO CAPUTO, AR	92-415 (MC CLUSKEY)
[REDACTED]	92-427 [REDACTED]
JAMES SCHIAVO, AR	92-555 (MC CLUSKEY)
JAMES DE GEORGE, AR	92-224 (MC ARDLE)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input checked="" type="checkbox"/>	
<p style="text-align: center;">WEDDING OF SON OF CARLO CAPUTO BOSS OF MADISON FAMILY</p> <p>Informant advised that he learned from [REDACTED] of the following:</p> <p>The wedding of CARLO CAPUTO's son (name unknown) took place at Madison, Wisconsin, on June 18, 1966. To the best of the informant's knowledge there were no invitations to Milwaukee LCN Family members.</p> <p>[REDACTED] of the Milwaukee Family attended as a guest of JAMES SCHIAVO of the Madison Family.</p> <p>There were several Rockford, Illinois, Family members present including CHARLES VINCE, FRANK BUSCEMI, and [REDACTED]</p>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <p style="text-align: center;">Excellent</p>
Coverage <p style="text-align: center;">AR - LCN - GAMBLING</p>	Personal Data

b6
b7Cb6
b7Cb6
b7C
b7D

[REDACTED] (FILE)

1 - 92-415 (MC CLUSKEY)

① - 92-555 (MC CLUSKEY)

CNR:duz

(6)

1 - 92-262 (FILE)

1 - 92-427 [REDACTED]

1 - 92-224 (MC ARDLE)

SEARCHED INDEXED

SERIALIZED FILED

JUL 1 1966

FBI - MILWAUKEE

McCluskey

Wine

92-555-37

[REDACTED]

JAMES DE GEORGE, LCN Member from Hancock, Wisconsin, was also in attendance at the wedding.

(By separate communication Chicago is being advised of the Rockford, Illinois, family members in attendance at this wedding.)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee 92-555

DATE: 1/4/67

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JAMES JOSEPH SCHIAVO, aka
Little Jimmy,
Jimmy Schiavo
AR

Re Milwaukee letter to Chicago, 12/23/66

The following investigation was conducted by SA [REDACTED]
on 1/3/66.

At Columbus, Wis.

[REDACTED] Wisconsin Telephone
Company advised that on 12/24/65 telephone number 623-5380 was
listed to the Columbus Transport Co. which is run and managed by
John F. Kurth.

b6
b7C

[REDACTED] Columbus PD advised that he knows John F.
Kurth who is a respected member of the community and does not have
an arrest record at Columbus, Wis. Walters said that he is sure that
Kurth is not mixed up in anything which would be the least bit
illegal

At Portage, Wis.

[REDACTED] Deputy Sheriff, Columbial County S.O. advised that
they do not have an arrest record for John F. Kurth, and that as
far as they know Kurth has not involved in any illegal activities
nor does he have connections with gamblers or other people in-
volved in organized crime.

At Madison, Wis

[REDACTED] clerk, Madison Credit Bureau advised that they
cover Columbus, Wis. but that they do not have any record for
either John F. Kurth or the Columbus Transport Co.

b6
b7C

[REDACTED] advised that John F. Kurth of
Columbus, Wis, according to his drivers license was born 6/11/19.
Milwaukee Indices negative on John F, Kurth, dob 6/11/19

1- 92-555

jhc/

92-555-40

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 12 1967	
FBI - MILWAUKEE	

[Signature]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555) (P)

DATE: 1/11/67

FROM : SA [REDACTED]

SUBJECT: JAMES JOSEPH SCHIAVO, aka
AR

Re Milwaukee letter to Chicago, dated 12/23/66:

On 1/11/67, a review of the Tomira, Wisconsin, Telephone Directory reflected Tomira Telephone Number [REDACTED] is assigned to FILIPPO CANDELLA, subject of Milwaukee File 92-505, Bufile 92-8372. The call made to [REDACTED] was evidently for [REDACTED] subject of Milwaukee file 92-602, Bufile 92-9127, also the [REDACTED] FILIPPO CANDELLA.

b6
b7C

1 - 92-555
DWW/dwy
(1)



5010-108-01

92-555-41

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 11 1967	
FBI - MILWAUKEE	

Shueller

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555)-P

DATE: 1/19/67

FROM : SA [REDACTED]

SUBJECT: JAMES JOSEPH SCHIAVO, aka
Little Jimmy,
Jimmy Schiavo
AR

b6
b7C

Re Milwaukee letter to Chicago, 12/23/66.

The following investigation was conducted on
1/12/67, by SA [REDACTED]

AT HURLEY, WISCONSIN

A review of the 1965 Hurley City Directory revealed that telephone number 561-2345 is listed to the Hurley city police department. Telephone number [REDACTED] was at that time the home telephone number of [REDACTED]. A further review of the telephone directory for 1964, 1965 and 1966, fails to reveal any telephone number identical with 561-5222, or anyone by the name of [REDACTED]

b6
b7C

It is to be noted by the case agent that no attempt was made at the Hurley Telephone Company to ascertain the present or former subscriber to telephone number 561-5222 due to the fact that previous attempts at this location have resulted with the case agent's being referred to the telephone company in Milwaukee, Wisconsin, for any such information. Attempts to contact anyone via a pretext call at 561-5222 met with negative results.

It is to be further noted by the case agent that [REDACTED] of the Hurley PD. who resigned in 1966, and who is now employed as a security guard at the White Pine Mine, located approximately 50 miles west of Hurley, Wisconsin.

② - Milwaukee (92-555)
MLW:rab
(2) *rab*

AC: Pearson
Case to [REDACTED]
SA [REDACTED]

92-555-42
SEARCHED INDEXED
SERIALIZED FILED
JAN 19 1967
FBI - MILWAUKEE
Mulder

b6
b7C



5010-109-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-555

[redacted] has always appeared to [redacted] the Hurley PD and allegedly quit due to his disgust with the political situation in Hurley, Wisconsin. [redacted] at a Federal Grand Jury which met at Madison, Wisconsin, in November and December of 1965, and furnished some information in regard to [redacted]

b3
b6
b7C

[redacted] who has furnished reliable information in the past and who is familiar with most everyone in the Hurley, Wisconsin area, advised that he believes that the name [redacted] refers to one [redacted] who lives at [redacted] in Hurley with telephone number [redacted] [redacted] the Bank Club and City Taverns located on Silver Street in Hurley, neither of which are located in the vice element area of Hurley. [redacted] advised that [redacted] and JAMES JOSEPH SCHIAVO are friends and have been friends for many years. He stated that SCHIAVO comes to Hurley every year during the hunting season and that he and [redacted] hunt together. [redacted] advised that the Bank Club and the City Taverns are both normal "straight" types of local bars in Hurley, and to his knowledge have never featured any entertainment of a female variety. He stated that they are local neighborhood type bars and cater to persons in Hurley, and do not do any great business with outsiders.

b6
b7C
b7D

A review of the telephone directory determined that telephone number 561-5222 is not listed to the Bank Club located at 220 Silver Street, and further checking revealed that the City Tavern is not listed in the telephone directory and was not open so that the submitting agent could ascertain if telephone number 561-5222 was a public or private telephone in this particular location.

[redacted] advised that as far as he knows, JAMES SCHIAVO is still the owner and operator of the Continental Motel, restaurant and bar, located adjacent to Holiday Inn number one at Madison, Wisconsin. He stated that he does not know anything about the reputation of SCHIAVO but advised that the reputation of [redacted] was not one who was outwardly connected with any gambling activities.

b6
b7C
b7D

It should be noted by the case agent that after a thorough review of the information furnished if any other information is desired, new leads should be set forth. Due to the political situation in Hurley and the alleged corrupt

MI 92-555

police practices. no credit or arrest checks were conducted in regard to [redacted] in the area. If any specific information is desired in regard to [redacted] attempts will be made to ascertain same through the efforts of [redacted] who are both familiar with most everything that occurs in Hurley. It is to be noted by the case agent that the credit bureau which covers the Hurley area is located in Ironwood, Michigan. It is to be further noted that submitting agent has, in the course of his normal duties involving cases in Hurley, been allowed to check credit information through the Ironwood Credit Bureau. It is to be further noted that credit information requested in Ironwood, Michigan, can be obtained on a confidential basis, and it is not felt that this information will return to persons who are being checked.

b6
b7C
b7D

SAC, MILWAUKEE (92-224) (P)

1/24/67

SA ELDON J. MUELLER

JAMES DE GEORGE, aka
AR

Re report of SA JAMES E. MC ARDLE at Milwaukee dated 12/20/66, and memorandum of SA JAMES E. MC ARDLE dated 1/12/67.

AT MADISON, WISCONSIN

The Continental Restaurant-Cocktail Lounge and Motel, located at 4214 East Washington Avenue, is listed in the current Madison City Directory as operated by JAMES SCHIAVO (MI file 92-555).

It is noted that recent advertisements in Madison newspapers list JAMES and TONY SCHIAVO as "your hosts" at the Continental Restaurant-Cocktail Lounge and Motel, 4214 East Washington Avenue, telephone number 244-5657.

With reference to the information contained in SA MC ARDLE's memorandum of 1/12/67, it would appear that the turkey received by Mrs. DE GEORGE as a Christmas gift from "JIM", the owner of the Continental Restaurant in Madison, Wisconsin, would therefore be JAMES SCHIAVO.

2 - 92-224
① - 92-555
EJM:swb

(3) *sub*

92-555-44

5 5

Joe

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-555)

DATE: 2/6/67

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JAMES JOSEPH SCHIAVO, aka
Little Jimmy,
Jimmy Schiavo
Ar

Re Milwaukee letter to Chicago dated 12/23/66

ADMINISTRATIVE * telephone sources indicate telephone No [REDACTED]
is listed to [REDACTED] Wisconsin.

On 2/2/67 [REDACTED] Identification Officer, Jefferson
County SO, Jefferson, Wisconsin advised that his department contains
no record of one # [REDACTED]

b6
b7C

On same date [REDACTED] Lake Mills advised that he had
no# arrest record for [REDACTED] He is familiar with [REDACTED] and had not
indication that he was involved in anything illegal.

2- 92-555

92-555-45

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 6 1967	
[REDACTED] KEE/	

11

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 2/6/67

FROM : SA [REDACTED] 92-555

SUBJECT: JAMES JOSEPH SCHIAVO, aka
AR

b6
b7C

Re Milwaukee letter to Chgo 12/23/66

The following investigation was conducted by SA [REDACTED]

AT OSHKOSH, WIS

Examination of 1965 Oshkosh City Directory reflects Telephone number 235-3450 is listed to RADDATZ & MEYER AGENCY. This is identified as an Insurance Agency. President of RADDATZ & MEYER INC. is listed as PHIL F. RADDATZ and [REDACTED] is listed as [REDACTED]. They are identified as insurance agents for Franklin Life Insurance Co. located at Lake-Aire Shopping Center, 2211 Oregon St Post Office Box 1189. RADDATZ resides 3821 Candlish Harbor Lane and [REDACTED] wife is identified as [REDACTED]

b6
b7C

Personal examination of Oshkosh P.D. records 1/30/67 reflected no arrest record for the above [REDACTED] but lists two traffic arrests for RADDATZ whose birth date is given as 4/30/18. He was arrested for unsafe deviation - accident 6/23/62 and fined \$20.00 at which time his address was 2055 Memorial Drive. He was arrested 12/5/64 for Failure to Yield R.O.W. and fined \$25.00 or 7 days. His address then was 1025 E. Irving.

[REDACTED] Oshkosh P.D. advised that while RADDATZ is a very successful business man and has been for years he is something of a "playboy type" and has been rumored to gamble some in the past although [REDACTED] knows nothing specific in this connection as to where or what kind of gambling. He was a former member of U of Wis. football team. [REDACTED] is respectable individual. [REDACTED] does not know marital status of RADDATZ but states he has in the past at least been married.

b6
b7C

NOTE: no contact being made at C.B. as RADDATZ & [REDACTED] believed frequently use their services and such contact not believed discreet.

2
JDO

92-555-46

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 8 1967	
[REDACTED]	

b6
b7C



Hello, Wisconsin

THE CAPITAL TIMES, Saturday, Feb. 18, 1967

(Continued from Page 1)
managed by Mr. Schiavo. Jim's handsome son, Tony, greeted us at the door and escorted us to a table.

● WHILE OUR DINNER was being served, Jim joined us for a short chat. He asked us to sample some Alaskan cod that is served as Norwegian lutefisk. Mere mention of the delicacy hit the spot with this scribe. In minutes we were all enjoying the Alaskan fish. Jim relayed some interesting information about his family. He brought out a picture showing five generations of Schiavos, all American-born Italians. They are seen in the reproduction that follows:

● OUR SHERMAN Avenue neighbors, Harold and Rae Shier, Sister Nellie and this writer recently went out for dinner at the Continental, located at 4214 E. Washington Ave. We have always enjoyed the atmosphere in the Continental dining room where Jim Schiavo presides as genial host. Several members of Jim's family also take part in the operation of the business. In addition to the restaurant, a neat appearing motel on the adjoining property is owned and

(Continued on Page 3, Col. 3)

SUBJECT



Five generations of the Schiavo family are shown above. Left to right, front row, are Mrs. Agnes Foster, 84, great-great grandmother of the infant, James Schiavo II; Mrs. Celia Schiavo, great-grandmother; James Schiavo, grandfather; Tony Schiavo, the father, holding his sleepy-eyed offspring. All are American-born. Mrs. Foster makes her home alternately in Mt. Horeb and Madison. The rest live in Madison.

file in Schiavo
92-555-47

92-555-47

92-555-47

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 23 1967	
FBI - MILWAUKEE	

Curran

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555)

DATE: 2/28/67

FROM : SAC, CHICAGO (92-2281) RUC

SUBJECT: JAMES JOSEPH SCHIAVO, aka
AR

Reurlet dated 12/23/66.

b6
b7C
b7D

[redacted] on 1/24/67 caused a search of the records of the Cook County Credit Bureau, Inc. to be made concerning [redacted] and their records only reflect that she is employed by local 705 (Union not shown). and [redacted] and their records reflect that [redacted] is employed as a Musician. No derogatory credit information concerning the above was located.

[redacted] caused a search of the records of the Chicago Police Department to be made on 1/29/67 and no arrest records concerning the above individuals was located.

b6
b7C

Indices of the Chicago division contain no information identifiable with the above individuals.

2-Milwaukee (92-555)
1-Chicago (92-2281)
JHB/jb
(3)

92-555-50

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 3 1967	
[redacted]	



UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC, MILWAUKEE [redacted]

DATE: 3/10/67

FROM : SA CARLYLE N. REED

b7D

SUBJECT: [redacted]

TE

Dates of Contact

2/28/67

Titles and File #s on which contacted

LCN	AR-CONSPIRACY	92-262	(c/a REED)
CARLO CAPUTO	AR	92-415	(c/a [redacted])
JOSEPH AIELLO	AR	92-416	(c/a [redacted])
JAMES SCHIAVO	AR	92-555	(c/a [redacted])
COSMO DE SALVO	AR	92-437	(c/a [redacted])
JAMES VINCENT CARUSO	AR	92-472	(c/a [redacted])
MATTHEW PELLITERI	AR	92-601	(c/a [redacted])
VINCENT TROIA	AR	92-591	(c/a [redacted])
SAM PAUL BUSCEMI	AR	92-594	(c/a [redacted])

b6
b7C

Purpose and results of contact

xx Negative

xx - Informant certified that he has furnished all information obtained by him since last contact

Rating
Excellent

Coverage
AR-Gambling
TFIS

b6
b7C
b7D

[redacted]	1 - 92-591	[redacted]
1 - 92-262 (filed)	1 - 92-594	
1 - 92-415	1 - 92-437	
1 - 92-416	CNR/kdb	
1 - 92-555	(10)	
1 - 92-601	KOB	
1 - 92-472		

92-555-51

INDEXED
FILED

[redacted]

KEE

[REDACTED]

Informant was questioned concerning up-to-date information about the members of the Madison LCN family. Informant said he had no information concerning any current criminal activities on the part of any of them as identified above under the channelizing data. Informant said everything is apparently quiet as usual with the LCN in Madison. Informant did note that JAMES SCHIAVO took a vacation trip to Florida this winter.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555)

DATE: 3/20/67

FROM : SA [REDACTED]

SUBJECT: JAMES JOSEPH SCHIAVO, aka
Little Jimmy,
Jimmy Schiavo
AR

On 2/23/67, [REDACTED] Wisconsin Telephone Company, Fond du Lac, Wisconsin, advised that Oakfield Telephone Service is handled by General Telephone Company, Plymouth, Wisconsin.

b6
b7C

LEAD

MILWAUKEE DIVISION

At Plymouth, Wisconsin

Will contact [REDACTED] General Telephone Company, to obtain details regarding Oakfield, telephone number 583-3040.

② - MI 92-555

RED/kdb

(2)

KDB

92-555-52

SEARCHED.....	INDEXED <u>4</u>
SERIALIZED <u>2</u>	FILED.....
MAR 20 1967	
FBI - MILWAUKEE	

Robbins
w/serial 49
(C/A) [REDACTED]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1693)

DATE: 6/22/67

FROM : *CJB* SAC, MILWAUKEE (92-514) - P -

SUBJECT: FRANK BUSCEMI, aka
AR
OO: Chicago

Re Milwaukee airtel to Chicago, 6/6/67:

On 6/14/67, SA CARLYLE N. REED was in contact with [redacted] at Milwaukee, at which time informant was questioned regarding the wedding of [redacted] which wedding was to have been held at Rockford, Illinois on 6/10/67. Informant said he did not attend the wedding and reception as planned for the following reasons:

About one week before the wedding informant was told by NICK FUCARINO, Milwaukee LCN member, that he, FUCARINO, heard from a Madison family member, namely JAMES SCHIAVO, that FRANK BUSCEMI came up to Madison, Wisconsin from Rockford and left wedding invitations with SCHIAVO at the Continental Motel for distribution to people at Madison rather than send the invitations through the mails.

- 4 - Chicago (RM) (92-1693)
 - (1 - LCN, Rockford family)
 - (1 - 92- JAMES DE GEORGE)
- ①5 - Milwaukee (92-514)
 - (1 - 92-262)
 - (1 - 92-460)
 - (1 - 92-555)
 - (1 - 94-316)
 - (1 - 92-473)
 - (1 - 92-84)
 - (1 - 92-426)
 - (1 - 92-227)
 - (1 - 92-364)
 - (1 - 92-362)
 - [redacted]
 - (1 - 92-224)
 - [redacted]

CNR/ke.j
(19)

*cc: Make advice
to [redacted]
Jell
7/20/67*

b6
b7C
b7D

b6
b7C
b7D

92-555-54

MI 92-514

SCHIAVO sent word to NICK FUCARINO that BUSCEMI was coming to Milwaukee or may have already been in Milwaukee to leave additional wedding invitations for Milwaukee people, with the invitations being left with FRANK BALISTRIERI, Milwaukee family boss.

Informant learned from JERRY DI MAGGIO, one of FRANK BALISTRIERI's employees, that the BUSCEMI wedding invitations were delivered to FRANK BALISTRIERI by FRANK BUSCEMI. Upon learning this, NICK FUCARINO inquired of JOHN ALIOTO, former Milwaukee family boss and father-in-law of FRANK BALISTRIERI, as well as JOE CAMINITI, Milwaukee family underboss, and they said they knew nothing about the invitations and they did not go to the wedding. JERRY DI MAGGIO was of the opinion, but was not sure, that [REDACTED] STEVE DE SALVO, FRANK BALISTRIERI and PETE BALISTRIERI, who is FRANK's brother, may have gone from Milwaukee to Rockford for the wedding.

b6
b7c

Informant stated that on his next trip to Rockford, Illinois he should be able to find out more about the wedding and any significant information about who attended from PHIL CANELLA. This will be followed with the informant and Chicago will be notified accordingly.

Regarding the Milwaukee LCN family and certain ramifications of interest regarding the alleged failure of FRANK BALISTRIERI to pass out wedding invitations in Milwaukee, the informant reported the following:

NICK FUCARINO, JOHN AIELLO, VITO AIELLO and CARLO DI MAGGIO, all old-timers in the Milwaukee family, are very upset and angry with FRANK BALISTRIERI for his failure to give out the invitations. FUCARINO said he wants to call a turno (meeting) of the Milwaukee family to let the membership decide what to do about FRANK BALISTRIERI's disrespect for the other members and particularly BALISTRIERI's failure to notify the informant because of his many friends and close ties in the Rockford family.

VITO AIELLO commented, "What are we waiting for," meaning, according to informant, that as has been demonstrated in the past, VITO would like to see FRANK BALISTRIERI "out of the way."

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [redacted]

DATE: 6-29-67

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

Dates of Contact

5/22; 6/19, 28/67

Titles and File #s on which contacted

~~Peter F. Balistrieri - AR~~

92-226 [redacted]

~~James Schiavo - AR~~

92-555 [redacted]

~~James DeGeorge - AR~~

92-224 (MC ARDLE)

42-5384 [redacted]

~~Unsubs (2), Kettle Moraine Bank,
Eagle, Wis. - BR~~

91- [redacted]

b6
b7C

Purpose and results of contact

☒ NEGATIVE
☒ POSITIVE
☐ STATISTIC

5/22/67

On 6/19/67 source was alerted to Eagle BR.

On 6/28/67 Source advised as follows:

91- On 6-26-67 an individual identifying himself/appeared at sources place of business to play some pool. He talked big and flashed money around, particularly showing 3, \$100 bills. [redacted] stated that he was with Seven Arts, Chicago, Ill. and lived in Lincolnwood, Ill. Source described [redacted] as w/m, [redacted] yrs., 200#, brown hair (not as thin as shown in composite drawing) 5'11". Source took [redacted] home as he was staying at the Park Motor Inn, Madison. [redacted] was also stated that the week before he was in Madison and stayed at the Edgewater Motor Hotel.

b6
b7C

92-226 Source stated that photo of PETER F. BALISTRIERI was similar to the individual he saw at Amato's Holiday House, 515 S. Park St. in the summer of 1966. He has not seen the subj. in Amato's since that time.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

AR, Fug., BR

1 - [redacted]
1 - 92-226 [redacted]
1 - 92-224 (MC ARDLE)
1 - 92-555 [redacted]
1 - 91- [redacted]

92-535-55

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 29 1967	
FBI - MILWAUKEE	

[redacted] [signature]

b6
b7C
b7D

HWC:
(5)

92-224

92-555

Source stated that he would recognize DE GEORGE if he saw him in town. He stated that a friend of his advised him the other day when source was out of town JAMES SCHIAVO appeared in his place of business and played billiards for about five or six hours. This is the first time that SCHIAVO has ever been seen in his parlor. Source will contact an individual who worked for SCHIAVO as a bartender in the past. He believes that this individual would be willing to talk to Agent.

42-5384

Source advised that he knows subject very well as he has arrested him when source was a Madison patrolman. Subject is a small time burglar. He would more than likely be in Madison. The area he frequents the most would be taverns on the east side, Hillard's Bar, 504 E. Wilson, Anchor Inn, 1970 Atwood. He will remain alert for info on subject.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555) -P-

FROM : SA ELDON J. MUELLER

SUBJECT: JAMES SCHIEVO
AR

DATE: 10/24/67

AT MADISON, WIS.

This will record that on 10/11/67, [] Special Agent, Intelligence Bureau of the Criminal Investigative Division of the Justice Dept., of the State of Wisconsin, furnished the following information:

b6
b7C

He has received information indicating that JAMES SCHIEVO has sold his 16 unit motel next to the Continental restaurant on East Washington Avenue, to a party from Beloit, Wis., whose last name is CIO CARELLI. SCHIEVO himself is reported to be living in Sun Prairie, Wis., exact address unknown, he having formerly lived in a unit in his own motel.

[] reported that some weeks ago there had been a burglary at the Continental Motel and a .45 caliber automatic stolen. He thought the Madison PD would have a report on this incident.

b6
b7C

[] also advised that he has learned that the State of Wisconsin is doing a tax audit on JAMES SCHIEVO at the present time.



2 MILWAUKEE (92-555)
EJM/bb

92-555-58

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 24 1967	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 10/31/67

FROM : SA Thomas J. Graham

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact 10/30/67		
Titles and File #s on which contacted Crime Conditions in Wisconsin 92-255		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
Informant was contacted by SAS John W. Schaller and Thomas J. Graham.		
<p>Informant advised that [REDACTED] is again operating her house of prostitution, the "Guernsey Farm". She stated that she has only one prostitute, [REDACTED] who was with her before and who lived at Boyd, Wis. during the year that she was on probation. She stated that the true name of [REDACTED] whose husband, [REDACTED] lives at Boyd, Wis. She advised that [REDACTED] also acts as a prostitute and this establishment caters primarily to individuals who have been coming there for the past several years. She said that [REDACTED] is attempting to sell her property but has not placed it in the hands of a real estate agent but is attempting to dispose of it herself.</p> <p>Informant also stated that [REDACTED] is still at the "Pines" but she is gone part of the time and when she is there</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage WSTA, Crim. Int.
Personal Data		

b6
b7C

b7D

①-92-255

92-555-5

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 31 1967	
FBI - MILWAUKEE	

she works as a prostitute. She stated that [] does not have anyone working for her at the present time.

Informants said that the old Derlein place is still vacant and has not been sold. She said she does not know whether anyone has shown any interest in it.

b6
b7C

It should be noted that observation of the old Derlein place indicated that there was no activity there and it was not occupied. Pretext phone call to the "Pines" indicated that [] was there but was alone.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [redacted] DATE: 10-31-67

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

9/15 - (negative) 9/27; negative 10/20/67

Titles and File #s on which contacted

James Schiavo - AR

92-555

Vincent Tria - AR

92-591

Cosmo Di Salvo - AR

92-437

Carlo Caputo - AR

92-415

Purpose and results of contact

☒ NEGATIVE☒ POSITIVE☐ STATISTIC

92-555 On 10/20/67 source advised that a former bartender for James Schiavo would be willing to talk to a [redacted] concerning subject. The bartender [redacted] presently resides at [redacted] St Paul, Minn. phone [redacted]

b6
b7C☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Fair

Coverage

same

92-2555-60

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1967	
FBI - MILWAUKEE	

b6
b7C
b7D

① 92-555 [redacted]

UNITED STATES GOVERNMENT - MEMORANDUM

TO: SAC, MILWAUKEE (162-)
FROM: SA CARLYLE N. REED -P-
SUBJECT: INTERSTATE GAMBLING CASES
IGA

Date: 11/14/67

OO: MILWAUKEE

On 11/14/67 [REDACTED]

b6
b7C
b7D

[REDACTED] volunteered to SA [REDACTED] the below listed names and addresses of individuals suspected by the Telephone Company as being engaged in commercial sports betting.

It is recommended that individual IGA cases be opened on each of these 20 listed individuals to determine if they are, in fact, engaged in gambling activities and, if so, whether they are involved in any interstate gambling activities involving violation of any of the several interstate statutes under Bureau jurisdiction.

Sufficient copies of instant memorandum have been prepared to permit designation of 2 copies to each of the 20 case files to be opened.

All agents assigned to these investigations are cautioned not to reveal in any manner the source of these names. This applies also to possible inferences gained by persons interviewed based upon lines of questioning in interviews.

[REDACTED]
Milwaukee, Wis.

[REDACTED]
Pewaukee, Wis.

[REDACTED]
Racine, Wis.

MI 162-
CNR:mk
(2)

b6
b7C

92-555-61

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
NOV 15 1967	
FBI - MILWAUKEE	

mp

MI 162-

[redacted]
Janesville, Wis.

[redacted]
Milwaukee, Wis.

[redacted]
Milwaukee, Wis.

[redacted]
Glendale, Wis.

[redacted]
Kenosha, Wis.

[redacted]
Green Bay, Wis.

[redacted]
Kenosha, Wis.

[redacted]
Wauwatosa, Wis.

[redacted]
Fort Atkinson, Wis.

[redacted]
Kenosha, Wis.

[redacted]
Milwaukee, Wis..

[redacted]
Milwaukee, Wis.

[redacted]
Milwaukee, Wis.

(Note: Check IRS - this may be
location raided by IRS - could
be a phony name)

b6
b7C
b7D

[redacted]
Cudahy, Wis.

[redacted]
Madison, Wis.

JAMES SCHIAVO 92-555
4222 E. Washington Ave.
Madison, Wis. address of Continental
Motel & Rest.

[redacted]
Milwaukee, Wis.

(Check IRS to see if this is the
"office" they raided last March)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 12/11/67

FROM : SA DANIEL E. BRANDT

SUBJECT: [REDACTED]

b7D

DATES OF CONTACT: 11/30/67, SAs REED and BRANDT.

TITLES AND FILE #s ON WHICH CONTACTED:

JOSEPH FRANK ENEA, AR
FRANK PETER BALISTRIERI, AR
LEW FARRELL, AR

92-187 (C)
94-316 (REED)
92-52 (REED)

[REDACTED]
JAMES SCHIAVO, AR
CARLO CAPATO, AR

162-44 (C)

92-555 [REDACTED]

92-415 [REDACTED]

162-182 (C)

JOHN ALIOTO
LCN, AR

92-84 (P*)

92-262 (REED)

b6
b7C

Purpose and results of contact : Next page
POSITIVE

Informant certified that he has furnished all information
obtained by him since last contact.

Rating: Excellent

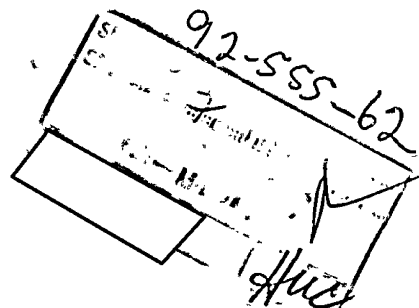
Coverage: AR; ITAR; IGA; ITWI

Personal Data: [REDACTED]

- [REDACTED]
- 1 - 92-187 (file)
 - 1 - 92-717 (file)
 - 1 - 94-316 (Reed)
 - 1 - 92-52 (Reed)
 - 1 - 162-182 (file)
 - 1 - 92-84 (file)
 - 1 - 162-44 (file)
 - ① - 92-555 [REDACTED]
 - 1 - 92-415 [REDACTED]
 - 1 - 92-262 (file)
 - 1 - 66-911 (file)

DEB/mcm
(12)

b6
b7C
b7D



R/S
2/1
R/S

[REDACTED]

The informant estimated FRANK BALISTRERI was clearing approximately \$5,000 per week from the overall gambling operation in Milwaukee.

LEW FARRELL

Informant recently furnished information regarding the handling of LEW FARRELL's body after his death from cancer while at the Wisconsin General Hospital, Madison. The body was brought to the Guardalabene and Amato Funeral Home, North Holton Avenue, Milwaukee, where it was embalmed and then forwarded to Chicago for shipment by plane on November 25, 1967, to Des Moines, Iowa. The informant did not know who made the arrangements for the transportation of the body, but believed FARRELL was treated by a [REDACTED] a Cancer Specialist, who was friendly with JOHN ALIOTO, aka "Papa John" and CARLO CAPUTO, member of the Madison Family LCN, and the shipping arrangements were probably made by CAPUTO.

[REDACTED]

[REDACTED] who was until recently, [REDACTED] of Sally's Steak House Restaurant, West Michigan Avenue, Milwaukee, Wisconsin, is now in charge of the kitchen at the "Ad Lib", a night club owned by FRANK BALISTRERI. She has her own personnel working in the kitchen and is paying them good salaries. She refers to FRANK BALISTRERI as her "godfather". The informant had no doubts that the recent fire at Sally's Restaurant was set, as [REDACTED] has indicated it was a very successful fire. Although FRANK BALISTRERI has been paying a good deal of attention to [REDACTED] since she came to the "Ad Lib", there appears to be no change in his relationship with [REDACTED]

b6
b7C

JAMES SCHIAVO

The informant mentioned JAMES SCHIAVO had sold the Continental Motel in Madison, but has kept his interest in the restaurant part of the motel. He also heard that SCHIAVO is currently being checked by the Wisconsin Department of Taxation.

UNDER NO CIRCUMSTANCES SHOULD THE ABOVE INFORMATION BE DISSEMINATED OR UTILIZED UNLESS IT IS PARAPHRASED IN SUCH A MANNER AS TO PRECLUDE ANY POSSIBILITY OF COMPROMISING THE INFORMANT.

GAMBLING

Informant advised [redacted] was presently operating a card and dice game at [redacted] on the south side of the street. The game usually is held on weekends and starts at 12:30 or 1 AM and continues until morning. The informant's nephew lost approximately \$200 in this game and the informant contacted [redacted] requesting he "lay off" of his nephew and keep him out of the game. [redacted] indicated he should check with FRANK BALISTRERI who would have to give the order to have his nephew kept out of the game.

b6
b7C

According to the informant, FRANK BALISTRERI has a piece of the action in this game.

The above information was orally furnished to [redacted] Milwaukee PD on 12/1/67, by SAs BRANDT and REED.

b6
b7C

[redacted] and JOSEPH FRANK ENEA are operating a poker game and dice game in a house on Windsor Place between Farwell and Oakland Avenues. FRANK BALISTRERI has a piece of this game and the books are kept by JOSEPH P. BALISTRERI, son of FRANK BALISTRERI. This game operates on weekends after midnight and runs until morning.

The above information was also furnished orally to [redacted] Milwaukee PD, on 12/1/67, by SAs BRANDT and REED.

b6
b7C

[redacted] is presently operating taking lay-off bets, at a travel agency office on Wisconsin Avenue on the third floor in an office directly behind the office of [redacted] an attorney. It is noted the Milwaukee Telephone Directory lists an attorney, [redacted] and the office of Travelers, Inc., [redacted] [redacted] takes his bets by telephone and keeps records of his bets on his person.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , Milwaukee [REDACTED]

DATE: 1/29/68

FROM : SA DANIEL E. BRANDT

☐ CI ☒ TE ☐ SI☐ PCI ☐ PSI

b7D

SUBJECT: [REDACTED]

Dates of Contact

1/23/68 by SA DANIEL E. BRANDT

Titles and File #s on which contacted

LCN, AR-CONSPIRACY

92-362 (REED)

CARLO DI MAGGIO, AR

92-362 [REDACTED]

FRANK PETER BALISTRIERI, AR

94-316 (REED)

JAMES SCHIAYO, AR

92-355 [REDACTED]

COSMO DI SALVO, AR

92-437 (MUELLER)

DOMINIC FRANK PRINCIPE, AR

92-313 [REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage:

Personal Data

SEE ATTACHED FOR COPIES

DEB:mk
(29)SEARCHED INDEXED
SERIALIZED FILED

JAN 29 1968

FBI - MILWAUKEE

b6
b7C
b7D

b7D

cc:

b6
b7C
b7D

[redacted]
92-262 (REED)

92-362 [redacted]

94-316 (file)

92-555 [redacted]

92-437 (MUELLER)

92-318 [redacted]

92-165 [redacted]

92-427 [redacted]

92-433 (file)

92-426 (REED)

92-361 [redacted]

92-364 [redacted]

94-318 (file)

92-430 [redacted]

92-460 (REED)

92-226 [redacted]

92-422 (file)

92-423 (file)

92-227 (file)

92-473 (file)

92-426 [redacted]

162-23 (BRANDT)

165-13 (BRANDT)

[redacted]
94-321 (file)

92-461 (file)

92-456 (REED)

92-511 (file)

[redacted]
On 1/23/68 [redacted] advised that CARLO DI MAGGIO, Milwaukee LCN member, died at Milwaukee County General Hospital on 1/17/68, of a heart attack. Informant indicated that funeral arrangements were handled by Guardalabene and Amato Funeral Home, 2001 N. Holton Ave., Milwaukee, Wis. Visitors were received at the funeral home on 1/20, 21/68 and DI MAGGIO was buried on 1/22/68 in Holy Cross cemetery.

According to informant, the following LCN members visited the funeral home or attended the funeral:

Out of Town Visitors

JAMES SCHIAVO (Madison family)
DOMINIC (POPS) PRINCIPE (Kenosha)
COSMO DI SALVO (Madison family)

Milwaukee Family LCN Members

FRANK PETER BALISTRIERI (boss of Milwaukee family)
STEVE DE SALVO
[redacted]
VITO SEIDITA (consiglieri)
JOSEPH CAMINITI (under-boss)
SAM FERRARA (former boss, Milwaukee family)
VITO AIELLO
AUGUST JOSEPH MANIACI
JOSEPH GUMINA (capodecina)
NICK FUCARINO
PETER FRANK BALISTRIERI (capodecina and brother of FRANK PETER BALISTRIERI)
JOSEPH BALISTRIERI (father of FRANK PETER BALISTRIERI)
JOSEPH SPERO
JOHN AIELLO
JEROME DI MAGGIO
[redacted]

b6
b7C

Among non-LCN members attending either the wake or funeral, informant noted the following:

DEF
SAM DEVALU
FRANK SANSONE
[redacted]

TONY PEPITO

b7D

[REDACTED]

The pallbearers at the funeral consisted of:

SAM FERRARA
JOSEPH GUMINA
NICK FUCARNIO
AUGUST MANIACI
VITO AIELLO
[REDACTED]

b6
b7C

These pallbearers were chosen by [REDACTED] of CARLO DI MAGGIO; and were reportedly approved by FRANK PETER BALISTRERI and noticeably did not include any of FRANK PETER BALISTRERI's supporters. Informant was of the opinion that this was another indication of the internal rift between the older LCN members in the Milwaukee family and the newer members who are supporters of FRANK PETER BALISTRERI.

Informant said JAMES SCHIAVO of the Madison LCN family attended both the wake and funeral with NICK FUCARINO who is his son's father-in-law.

DOMINIC (POPS) PRINCIPE of Kenosha attended the wake on 1/20/68 with STEVE DE SALVO. According to informant, PRINCIPE now uses two canes to aid him while walking.

Informant was advised by PETER BALISTRERI, capodecina of Milwaukee family, that NICK COLLURA who is now visiting a sister in Florida, on a short vacation, has been reinstated as an LCN member in the Milwaukee family by FRANK PETER BALISTRERI. Informant said COLLURA had been "made" as a LCN member many years ago under a previous boss of Milwaukee family; however, COLLURA never took part in and was extremely naive concerning LCN matters. Informant never regarded COLLURA as a member of LCN as he was of the opinion COLLURA did not have the criminal associates or personality of a typical LCN member. Informant indicated he would watch COLLURA's activities in the future to determine any changes which would cause him to re-evaluate his opinion of COLLURA's LCN membership.

Informant advised [REDACTED] Milwaukee gambler, is now in partnership with [REDACTED] in a tavern they are going

b6
b7C

[REDACTED]

to rent and remodel which is located on N. Farwell Ave., one-half block north of Ogden. The word he has received is that FRANK PETER BALISTRIERI will have a piece of any gambling conducted at this tavern which is handled by AVENI.

ABOVE INFORMATION SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED IN A MANNER TO PROTECT THE IDENTITY OF THIS INFORMANT. ANY QUESTIONS REGARDING PARAPHRASING SHOULD BE RESOLVED IN NOT DISSEMINATING THIS INFORMATION OUTSIDE OF THE BUREAU.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-555)

DATE: 5/25/68

FROM : SA ROBERT C. DEAN

SUBJECT: JAMES JOSEPH SCHIAVO, aka
AR
OO:MI

Re Milwaukee report of SA(A) [REDACTED]

Leads set forth in rerep have been covered by the writer with the exception of employment. It is noted that in contact with [REDACTED] Beloit PD 5/21/68, [REDACTED] advised that the personal director of the Beloit Corporation is currently ill and [REDACTED] advised that since the subject is a supervisor at instant company he is well known to the persons assuming the responsibilities of the personal director in his absence. [REDACTED] advised that he felt that if any attempt was made to review the personal records of the subject this information in the absence of the personal director this information could be made known to SCHIAVO.

b6
b7C

LEADS: MILWAUKEE DIVISION

AT BELOIT, WISCONSIN

Will review appropriate personal records of the subject at the Beloit Corp. upon the return of the personal director.



5010-108-01

2 - (92-555) (RM)
RCD

92-555-65

SEARCHED	INDEXED
SERIALIZED <i>M</i>	FILED <i>9</i>
MAY 27 1968	
FBI - MILWAUKEE	

[REDACTED] *1/1/68*

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JAMES JOSEPH SCHIAVO

MI file 92-555

Bufile 92-8602

Aliases

Jimmy Schiavo
Little Jimmy
[illegible]

Description

[illegible]

White male

DOB 3/4/23 Madison, Wis.

Height 5'11"

Weight 220 lbs

Eyes Gray

Hair Brown

Build Heavy

Scars and

Marks Birthmark left index finger

Localities Frequented

Residence 1333 Wagner Ct., Sun Prairie, Wis.
Continental Restaurant, 4222 E. Washington
Ave., Madison, Wis.

Criminal Associates

NICK FUCARINO
COSMO DE SALVO
CARLO CAPUTO
JOHN ALIOTO

Criminal History

None

Family Background

Mother CELIA FOSTER SCHIAVO
Wife MARIAN AMATO SCHIAVO
Son ANTHONY JOSEPH SCHIAVO
Daughter-in-law [redacted]

b6
b7C

Citizenship

U/ S. by birth

2-Bureau

2-Milwaukee (92-262 cc: 92-555)

DEB:mk

(4)

92-555-65
67

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

FROM : SAC, Milwaukee (92-262)

SUBJECT: LA COSA NOSTRA
MEMBERSHIP INDEX
AR - CONSPIRACY

DATE: 6/27/68

ReBulet to Milwaukee 5/31/68.

Enclosed for Bureau are 2 copies each of memorandum for LCN index cards on following LCN members in the Milwaukee area. The names of the members, Milwaukee file numbers and if photographs were sent to the Bureau or are available is also being listed:

<u>Name</u>	<u>MI File No.</u>	<u>Photograph Sent Bureau</u>
ALBERT ALBANA	92-316	Photo sent 10/3/63
ANTONIO ALBANO	92-421	No photo available
PETER FRANK BALISTRIERI	92-226	Photos enclosed
SAM BUSCEMI	92-594	No photo available
JOSEPH CAMINITI	92-426	Photo sent 10/15/65
FILIPPI CANDELLA	92-505	Photo sent 8/27/65
[REDACTED]	92-602	No photo available
RALPH JAMES CAPONE	94-319	Photo sent 8/5/65
CARLO CAPUTO	92-415	Photo sent 7/30/65
JAMES VINCENT CARUSO	92-472	No photo available
SALVATORE DI MAGGIO	92-425	Photo sent 6/17/64
[REDACTED]	92-427	Photo sent 11/26/65
COSMO DI SALVO	92-437	Photo sent 10/15/65
MATTHEW PELLITTERI	92-601	No photo available
DOMINIC FRANK PRINCIPE	92-318	Photo sent 10/3/63
JAMES JOSEPH SCHIAVO	92-555	Photos enclosed
SALVATORE J. SEIDITA	92-438	No photo available
VITO SEIDITA	92-433	No photo available
VINCENT TROIA	92-591	No photo available

Negatives and 2 photographs each of PETER FRANK BALISTRIERI and JAMES JOSEPH SCHIAVO are also being enclosed for Bureau.

It is noted a tickler is being maintained by Milwaukee for periodic review of LCN membership index cards to insure they contain up-to-date information.

3-Bureau (92-7954 encls. 44) RM
20-Milwaukee (92-262 cc: each case file)
DEB:mk
(23)

92-555-68

SAC, MILWAUKEE (92-741) (P)

8/26/68

SA [REDACTED]

**CRIME CONDITIONS IN
MADISON AREA**

On 7/14/68 JOHN ROBERT JOHNSON, DOB 1/5/40 and [REDACTED] were arrested inside the Brookwood Branch of USPO, Madison, Wis. attempting to burglarize safe. Subjects were charged in State of Wisconsin court and at preliminary hearing in County Court, Dane County, Madison subject JOHNSON was represented by attorney JOSEPH P. BALISTERIE from Milwaukee, Wis. Subject's were at first denied bond but an appeal to Circuit Court reversed the lower court. At this ~~later~~ later hearing JOHNSON was again represented by BALISTERIE and [REDACTED] by attorney [REDACTED] Milwaukee. Both were released on \$25,000 bond on 7/25/68.

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From information developed by Postal Inspector JOHN CATO, Milwaukee subject JOHNSON is a well known burglar who associated with a [REDACTED] who has connections with the LCN in Chicago, Ill.

The following additional information was obtained from the Postal Insp. file at Madison:

JOHNSON resides at 268 Scottswood, Riverside, Ill.;
FBI # 442 100 D

b6
b7C

[REDACTED] resides at [REDACTED] Chicago, Ill.;

The above was furnished orally to SA DANIEL BRANDT on 7/30/68.

1 - 92-741
① - 92-555
1 - 92-222
1 - 92-717

HWC:hwc
(4)

92-555-68

9/2

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 5/12/69

FROM : SA, DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

Dates of Contact

5/7/69 by SA DANIEL E. BRANDT

Titles and File #s on which contacted

LCN	AR-CONSPIRACY	92-262	c/a BRANDT
FRANK PETER BALISTRIERI	AR	94-316	c/a BRANDT
JOSEPH SPERO	AR	92-423	c/a [REDACTED]
STEVE DE SALVO	AR	92-165	c/a [REDACTED]
JOSEPH P. BALISTRIERI	AR	92-717	closed
SAM FERRARA	AR	92-361	c/a WOOD

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

JOSEPH ENEA AR 92-187 c/a [REDACTED]
 [REDACTED] AR 92-425 c/a [REDACTED]
 [REDACTED] 92-732 closed
 NICK FUCARINO AR 92-460 closed
 JAMES SCHIAVO AR 92-555 c/a [REDACTED]
 JERRY DI MAGGIO AR 92-473 c/a [REDACTED]
 VINCENT MANIACI AR 92-599 closed
 WALTER BROCCA AR 92-57 c/a [REDACTED]
 DOMINIC PRINCIPE AR 92-318 c/a [REDACTED]
 CHARLEY PISCIUNE IGA 162-2 closed

b6
b7C

The informant heard that JOSEPH SPERO, Milwaukee LCN family member, recently saw FRANK BALISTRIERI, who told SPERO that if his last chance fails for a rehearing with the United States Supreme Court on his income tax conviction, he will have to straighten out several things as far as the Milwaukee LCN family is concerned. BALISTRIERI did not elaborate on this statement, but it was taken to mean that he would probably call a meeting prior to his leaving for prison.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR, ITOM, IGA

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1969	
MILWAUKEE	

b6
b7C
b7D

1-92-262 (BRANDT)	1-92-361	1-92-473	1-92-318
1 - 94-316 (BRANDT)	1-92-187	1-92-555	1-162-2 (file)
1-92-423	1-92-425	1-92-473	DEB/kdb
1-92-165	1-92-732 (file)	1-92-599 (file)	(17)
		1-92-57	RDE

92-555-70

[redacted]

STEVE DE SALVO has been making more frequent appearances during the evening hours at many of FRANK BALISTRERI's downtown nightclubs and taking an active interest in their operation. The informant especially mentioned that DE SALVO has been frequenting Alfie's Tavern on North Teutonia Avenue, which is now completely controlled by JOSEPH ENEA under BALISTRERI's guidance. [redacted] who formerly worked at Alfie's, is now again tending bar at Gallaghers Tavern. Along this same line, the informant did not believe that JOSEPH P. BALISTRERI, FRANK's son, would get actively involved in the operation of BALISTRERI's nightclubs.

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b7C

SAM FERRARA, former boss of the Milwaukee LCN family, recently made a statement to the effect that in fact, there is no more LCN family in Milwaukee because the individual members of the family are not being consulted or considered in any decisions which FRANK BALISTRERI is making regarding the family. FERRARA has indicated BALISTRERI has failed to have any meetings in the last six years, and the members are not being kept advised as to what is taking place. FERRARA is also exceedingly upset with the fact that BALISTRERI is keeping the proceeds from the bookmaking activities, and this money is not being shared with any of the members of the family.

The informant was in contact with [redacted] on 5/4/69. and they requested the informant to make contact with [redacted] a jeweler in Milwaukee, who is very friendly with the victim in the armed robbery case involving [redacted] and they requested the informant ask [redacted] to contact the victim in an effort to urge him to change his mind about testifying against [redacted] and [redacted] in their armed robbery trial. [redacted] also made the remark that he had sent his wife with his children to see this victim in an effort to get him to change his mind in court.

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According to NICK FUCARINO, his son-in-law, JAMES SCHIAVO, manager of the Madison LCN family, is having trouble with the State Income Tax Investigators. FUCARINO said that if the State Tax Agents were able to complete a successful tax evasion case against SCHIAVO, the Federal Tax Agents would also be able to prosecute SCHIAVO for unreported income. FUCARINO is attempting to find someone in the State Tax Department who might be able to help his son-in-law.

[REDACTED]

The informant advised that the telephone number he furnished in the past for "The Office" was obtained by him from JERRY DI MAGGIO.

Informant indicated that VINCENT MANIACI, a member of the MANIACI family of restaurant owners in Milwaukee, has been confined to a hospital for the past three weeks, having suffered a heart attack.

The informant indicated that FRANK BALISTRIERI has said he will keep WALTER BROCCA on the payroll as a maintenance man for all of his nightclubs if he, BROCCA, has to go to prison.

The informant has heard rumors that DOMINIC PRINCIPE, Milwaukee LCN family member, who resides in Kenosha, Wisconsin, has moved from the area, but he has no details as to where PRINCIPE may have located.

Later on 5/7/69, the informant telephonically advised that CHARLEY PISCIUNE, a long-time, well-known gambler and book-maker in Milwaukee, died on that afternoon of a heart attack. (Information regarding the death of PISCIUNE was disseminated to the Special Assignment Squad of the Milwaukee Police Department on 5/8/69).

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION, AND IT SHOULD NOT BE REPORTED IN THE DETAILS OF ANY REPORT UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7954)

DATE: 5/21/69

FROM : SAC, MILWAUKEE (92-262)

SUBJECT: LA COSA NOSTRA-MEMBERSHIP INDEX
AR - CONSPIRACY

ReBulet to Milwaukee, 5/15/69; and Milet to Bureau,
6/27/68.

Enclosed for the Bureau are two copies each of
corrected memoranda for LCN index cards on the following
Milwaukee LCN members:

<u>Name</u>	<u>Milwaukee File</u>	<u>Bufile</u>
ALBERT ALBANA	92-316	92-6465
ANTONIO ALBANO	92-421	92-7701
SAM PAUL BUSCEMI	92-594	92-9070
JOSEPH CAMINITI	92-426	92-7733
FILIPPI CANDELLA	92-505	92-8372
[REDACTED]	92-602	92-9127
RALPH JAMES CAPONE	94-319	92-3001
CARLO CAPUTO	92-415	92-7659
SALVATORE DI MAGGIO	92-425	92-7731
[REDACTED]	92-427	92-7710

b6
b7C

2 - Bureau (92-7954) (Enc. 38) (RM)

20 - Milwaukee (2 - 92-262)

(1 - 92-316) (1 - 92-421) (1 - 92-594) (1 - 92-426)
(1 - 92-505) (1 - 92-602) (1 - 94-319) (1 - 92-415)
(1 - 92-425) (1 - 92-427) (1 - 92-437) (1 - 92-601)
(1 - 92-318) (1 - 92-555) (1 - 92-438) (1 - 92-433)
(1 - 92-591) (1 - 92-226)

DEB/kdb
(22)

RDE

RDP

92-555-71

MI 92-262

<u>Name</u>	<u>Milwaukee File</u>	<u>Bufile</u>
COSMO DI SALVO	92-437	92-3369
MATHEW FRANK PELLETTER	92-601	92-9225
DOMINIC FRANK PRINCIPE	92-318	92-6467
JAMES JOSEPH SCHIAVO	92-555	92-8602
SALVATORE J. SEIDITA	92-438	92-7732
VITO SEIDITA	92-433	92-7771
VINCENT TROIA	92-591	92-9143
PETER FRANK BALISTRIERI	92-226	92-5783

These memoranda were first sent to the Bureau with referenced Milet and are now being resubmitted after requested additions have been made.

Also enclosed for the Bureau is one photograph each of SALVATORE DI MAGGIO and [REDACTED] which are attached to the memoranda regarding each subject.

The memorandum regarding JAMES VINCENT CARUSO (Bufile 92-7998) is not being submitted due to CARUSO's death on 1/6/69.

It is noted no photographs are presently available for the following subjects:

b6
b7C

ANTONIO ALBANO
SAM BUSCEMI
[REDACTED]

MATHEW PELLETTER
SALVATORE J. SEIDITA
VITO SEIDITA
VINCENT TROIA

Efforts will be made to obtain photographs of these subjects, and they will be submitted to the Bureau as they are obtained.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 6/3/69

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

Dates of Contact			
5/23/69 by SAs DANIEL E. BRANDT and [REDACTED]			
Titles and File #s on which contacted			
LCN	AR-CONSPIRACY	92-262	c/a BRANDT
FRANK PETER BALISTRIERI	AR	94-316	c/a BRANDT
[REDACTED]	[REDACTED]	[REDACTED]	c/a [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	c/a [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	c/a BRANDT
STEVE DE SALVO	AR	92-165	c/a [REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	[REDACTED] AR 92-732		closed
<input checked="" type="checkbox"/> POSITIVE	NICK FUCARINO AR 92-460		closed
<input type="checkbox"/> STATISTIC	JAMES SCHEVO AR 92-555		c/a [REDACTED]
	PETER FRANK BALISTRIERI AR 92-226		c/a [REDACTED]
	LOUIE FAZIO AR 92-303		c/a [REDACTED]
	[REDACTED] IGA 162-23		closed
	[REDACTED] AR 92-511		closed
	FRANK L. SANSONE ITWI-165-13		c/a [REDACTED]
	[REDACTED] AR 92-460		c/a [REDACTED]
	WHEEZER COVELLI IGA 162-49		c/a [REDACTED]
	JOHN RIZZO AR 92-164		c/a [REDACTED]

The informant advised that JERRY DI MAGGIO had recently been in St. Mary's Hospital in Milwaukee and had now transferred on 3/21/69 to the Madison General Hospital for diagnostic tests in connection with a bowel obstruction. Informant said that DI MAGGIO told him he had quit working for FRANK BALISTRIERI as a bartender at the Ad Lib Club due to the fact that his take-home pay was only \$83.00 a week, which was not enough to support him and his family. DI MAGGIO was extremely upset because neither BALISTRIERI

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR-IGA-ITWI

92-555-72
SEARCHED INDEXED
SERIALIZED FILED

JUN 3 1969

FBI-MILWAUKEE

(file)	1-92-165	(file)	1-162-23
1-92-262 (BRANDT)	1-92-732 (file)	(file)	1-92-511 (file)
1-94-316 (BRANDT)	1-92-460 (file)	(file)	1-165-13
[REDACTED]	1-92-555	[REDACTED]	1-92-468
[REDACTED]	1-92-226	[REDACTED]	1-162-49
(BRANDT)	1-92-303	[REDACTED]	1-92-164

EB/kdb (18)

[redacted]

nor any of the other members of the outfit visited him while he was in the hospital.

Informant also heard that JOSEPH ENEA, who works as a bartender for FRANK BALISTRERI at Alfie's Tavern, is also ready to quit because he is dissatisfied with the low wages he is receiving and the long hours he is required to work.

The informant heard that JOHN ALIOTO, former boss of the Milwaukee family, has been confined to the St. Michael's Hospital, having suffered a heart attack, and is not permitted to receive any visitors.

The informant heard rumors to the effect that even STEVE DE SALVO is becoming dissatisfied with FRANK BALISTRERI due to the fact that BALISTRERI is grabbing all of the money and is not passing it out among the boys.

The informant heard that [redacted] whom he had furnished information about in the past as having engaged in the sale of narcotics, was recently arrested by Milwaukee Narcotics Authorities.

The informant recalled that he had furnished information in the past regarding [redacted] and [redacted] along with [redacted] all known gamblers, as having been casing a job in the vicinity of Newhall Street and North Avenue. The informant heard from [redacted] that "they" had taken \$500.00 from a cleaning truck while the truck was making deliveries away from the location of the Polly Prim Laundry, which was a job they were casing on North Avenue.

b6
b7C

Informant said there has been talk regarding the recent newspaper publicity whereby FRANK BALISTRERI in an effort to obtain a rehearing from the Supreme Court in his income tax evasion conviction admitted his close association with FELIX "MILWAUKEE PHIL" ALDERISIO. The rumors indicated that his admission of his association with ALDERISIO was at ALDERISIO's suggestion, and this admission did not come as a result of suggestions by BALISTRERI. BALISTRERI was hesitant to admit his association with ALDERISIO as in the

[REDACTED]

past he could always deny any association with known hoodlums. BALISTRIERI's admissions now add weight to statements made in the past by Senator MC CLELLAN on the Senate Floor identifying BALISTRIERI as the head of a "Mafia" family in Milwaukee.

The informant heard that JAMES SCHIAVO's daughter had a baby recently, which they named NICK after NICK FUCARINO, her husband's father, who is a member of the Milwaukee LCN family. It is noted that JAMES SCHIAVO is a member of the Madison LCN family.

The informant attended the wake at the Guardalabene and Amato Funeral Home, Milwaukee, on 5/9/69, for CHARLEY PISCUINE, a well-known gambler and bookmaker in Milwaukee. This wake was attended by many of the well-known gamblers and bookmakers, including the following:

PETER BALISTRIERI;
FRANK LEO SANSONE;
LOUIE FAZIO;

[REDACTED]

b6
b7C

Also attending the wake were two individuals from Kenosha, Wisconsin, WHEEZER COVELLI and JOHN RIZZO.

Informant indicated that WALTER BROCCA had recently been in California where he visited his mother, but is now back in Milwaukee. BROCCA is definitely on the payroll of FRANK BALISTRIERI at \$150.00 a week, acting as a maintenance man in all of BALISTRIERI's nightclubs.

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU, UNLESS PARAPHRASED, TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 6/4/69

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

b7D

Dates of Contact		
6/3/69 by SA DANIEL E. BRANDT.		
Titles and File #s on which contacted		
LCN	AR - CONSPIRACY	92-262 (C/A BRANDT)
FRANK PETER BALISTRIERI	AR	94-316 (C/A BRANDT)
STEVE DE SALVO	AR	92-165 (C/A [REDACTED])
JOE ENEA	AR	92-187 (C/A [REDACTED])
[REDACTED]	[REDACTED]	[REDACTED]

See pg. two

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised he had received information that a "victory party" will be held during the early evening of 6/8/69 at Sally's Steakhouse, Knickerbocker Hotel, for FRANK PETER BALISTRIERI celebrating the recent Supreme Court Decision remanding the income tax conviction of BALISTRIERI back to the District Court for additional hearings. This party will be given by SALLY PAPIA, proprietor of Sally's Steakhouse, and will be attended by members of the Milwaukee LCN family, as well as outsiders. Informant advised that as of 6/3/69 several of the oldtimers in the Milwaukee LCN family had not as yet been invited to this party, and if they receive no invitation NICK FUCARINO intends to protest to BALISTRIERI to inquire why the oldtime members of the family were not invited to this party. Informant understood that this party was to be a stag affair. Informant

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage SEARCHED INDEXED SERIALIZED FILED
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JUN 11 1969
FBI-MILWAUKEE

1 - 92-262 (BRANDT) 1 - [REDACTED]
1 - 94-316 (BRANDT) 1 - [REDACTED]
1 - 92-165 [REDACTED] 1 - 92-460 (CLOSED)
1 - 92-187 [REDACTED] 1 - 92-555 [REDACTED]

1 - 92-732 (CLOSED)
1 - 92-425 [REDACTED]
1 - 168-97 (BRANDT)
1 - 92-360 (CLOSED)

b6
b7C
b7D

92-555-73

[REDACTED]
NICK FUCARINO
JAMES SCHIAVO
[REDACTED]
VINCE MERCURIO

[REDACTED]
AR
AR
AR
AR
AR
AR

[REDACTED]
92-460 (CLOSED)
92-555 (C/A [REDACTED])
92-732 (CLOSED)
92-425 (C/A [REDACTED])
168-97 (C/A BRANDT)
92-360 (CLOSED)

also understood that JOE ENEA had been invited to the party by STEVE DE SALVO.

On 6/1/69, FRANK BALISTRIERI contacted the informant along with [REDACTED] was the registered agent on the liquor license at BALISTRIERI's Ad Lib Club; however, within the past month, [REDACTED] obtained new employment and no longer wanted to be listed as the agent for this club on the liquor license. BALISTRIERI explained to the informant that he was in a spot and needed someone to act as agent on this license. BALISTRIERI requested the informant influence [REDACTED] to continue to be listed as the agent. The informant indicated that he had received information from [REDACTED] that both he and his wife are being bothered by creditors indicating BALISTRIERI was three months in the arrears for rent payments for the Ad Lib Club and that he did not want to have any of these problems. Informant convinced [REDACTED] that he should continue to list his name on the license for a three-month period until BALISTRIERI had the opportunity to obtain someone else who would take over as licensee.

b6
b7C

During this meeting, informant discussed the article appearing in a recent issue of Life Magazine regarding FELIX "MILWAUKEE PHIL" ALDERISIO, noted Chicago LCN figure. BALISTRIERI was not aware of this article and expressed interest in it and the informant gave BALISTRIERI a copy of the Life Magazine containing the article. Informant noted that BALISTRIERI and ALDERISIO are close associates.

BALISTRIERI complained about the lack of business at his new bar and restaurant, the King's IV, and there has been indications that work is still being done to complete the second and third floors of the building.

[redacted] Through information he has received from JERRY DI MAGGIO, informant gathered that BALISTRIERI's financial condition is not too good at this time. DI MAGGIO mentioned that BALISTRIERI has been behind in rent payments and has been switching liquor from one nightclub to another and also has been extremely concerned about the lack of business in his nightclubs.

DI MAGGIO also indicated that he will have to go to the Madison General Hospital for treatment of a bowel obstruction, which he indicated was malignant.

Informant was visited during the past week by NICK FUCARINO and JIM SCHIAVO, member of the Madison LCN family and FUCARINO's son-in-law. SCHIAVO wanted the informant to speak to VINCE MERCURIO, chairman of the Republican Party in the 5th District, in an effort to get MERCURIO to intercede for him with the State tax officials who are working an income tax evasion case against SCHIAVO. Informant told SCHIAVO that he would not consider speaking to MERCURIO because MERCURIO would not become involved in any attempt to change the thinking of State tax officials. SCHIAVO is concerned inasmuch as he feels the Federal tax officials will also be able to make a tax case against him.

Informant noted that the armed robbery trial of [redacted] is presently going on in local court. Both [redacted] feel that they will be convicted and receive substantial jail sentences.

The informant received information that [redacted] a white male, age [redacted] who was residing at the London House Apartments, was dealing in speed pills which are treated with LSD. [redacted] is living with three other men in an apartment and drug parties are held in the apartment. (This information was disseminated to [redacted] Milwaukee PD, on 6/3/69.)

Informant advised that he was acquainted with [redacted] the Del Chemical Company, Menomonee Falls, Wisconsin. [redacted] has hired an ex-fighter, [redacted] as a bodyguard. He believed [redacted] wanted this bodyguard to keep anyone from "muscling in" on his operation. [redacted] also protects [redacted] while he is drunk due to the fact that he has an uncontrollable temper and often gets into trouble when under the influence of alcohol. Informant

[REDACTED] said that the operation of the Del Chemical Company is in no way hoodlum connected; however, [REDACTED] does employ JOSEPH P. BALISTRIERI, FRANK BALISTRIERI's son, as an attorney. Informant stated that [REDACTED] according to rumor, has made a great deal of money in the legitimate operation of his chemical company, which has branches in Reno, Nevada, and Honolulu, Hawaii.

b6
b7C

EXTREME CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION AND IT SHOULD NOT BE INCLUDED IN DETAILS OF ANY REPORTS AS THIS INFORMATION COULD POSSIBLY RESULT IN THE DISCLOSURE OF THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 7/11/69

b7D

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

Dates of Contact 7/2/69 by SA DANIEL E. BRANDT		
Titles and File #s on which contacted		
LCN	AR-CONSPIRACY	92-262
FRANK BALISTRIERI	AR	94-316
FELIX ALDERISIO	AR	94-314
JOE ENEA	AR	92-187
JERRY DI MAGGIO	AR	92-473
[REDACTED]		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	[REDACTED]	92-158
<input checked="" type="checkbox"/> POSITIVE	[REDACTED]	AR 92-427
<input type="checkbox"/> STATISTIC	PETE BALISTRIERI	AR 92-226
	STEVE DE SALVO	AR 92-165
	NICK COLLURA	AR 92-461
	NICK FUCARINO	AR 92-460
	JAMES SCHIAVO	AR 92-555
	SAM CEFALU	IGA 162-23
The informant advised he met FRANK BALISTRIERI on 6/29/69, at which time BALISTRIERI told him that FELIX "Milwaukee PHIL" ALDERISIO had lost his District Court hearing in Denver, Colorado, recently, which was based on Government wiretapping. BALISTRIERI told him that the material used in the ALDERISIO hearing was the same material which will be used for his hearing, which is scheduled for District Court, Springfield, Illinois, on 7/30/69. BALISTRIERI felt that as long as ALDERISIO lost his hearing, he, BALISTRIERI, expected to lose his hearing. BALISTRIERI claimed that both he and ALDERISIO had been "framed" by		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92-555-74
[REDACTED]		AR SEARCHED INDEXED SERIALIZED FILED JUL 11 1969 FBI-MILWAUKEE

b6
b7C
b7D

b6
b7C
b7D

1-92-262 (BRANDT)	1-92-473	1-92-226	1-162-23 (file)
1-94-316 (BRANDT)	1-137-656	1-92-165	DEB/kdb
1-94-314 (file)	1-92-158	1-92-461 (file)	(16)
1-92-187	1-92-427	1-92-460 (file)	
		1-92-555	

[redacted]

b7D

the Government.

The informant advised that many of the betting customers previously handled by The Office, which is now no longer in existence, had been taken over by SAM CEFALU, the brother of the deceased SHERIFF CEFALU.

Informant indicated that JOE ENEA, who is now running Alfie's Tavern for FRANK BALISTRIERI, indicated BALISTRIERI was thinking about giving a piece of Alfie's to [redacted]

b6
b7C

Informant said that JERRY DI MAGGIO, who is now in the Madison General Hospital receiving cancer treatments, is broke financially and has been forced to sell his car. DI MAGGIO is very angry with the fact that he had for many years been faithful and loyal to FRANK BALISTRIERI, but that since his illness, neither BALISTRIERI or any of the other members of the Milwaukee LCN family have visited him in the hospital.

The informant said that [redacted] motel owner, formerly of Milwaukee, was in town over 6/27-28/69 to attend a stag party and wedding of [redacted]

b6
b7C

STEVE DE SALVO frequently has been contacting JOE ENEA at Alfie's Tavern and is also overseeing SAM CEFALU's small bookmaking operation.

[redacted] recently held a graduation party for his daughter, which was attended by PETER BALISTRIERI, STEVE DE SALVO, NICK COLLURA, and NICK FUCARINO.

b6
b7C

The informant said JIMMY SCHIAVO, member of the Madison LCN family, recently hired [redacted] as an attorney for assistance in his State Income Tax evasion case. According to the informant, [redacted] is a collector for the State Internal Revenue Service, but that his relationship with SCHIAVO would strictly be as an attorney-client with nothing illegal to be read into this relationship.

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION, AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 10/6/69

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

Dates of Contact

9/25/69 by SA DANIEL E. BRANDT

Titles and File #s on which contacted

LCN	AR-CONSPIRACY	92-262	c/a BRANDT
FRANK BALISTRIERI	AR	94-315	c/a BRANDT
SALVATORE SEIDITA	AR	92-438	c/a [REDACTED]
VITO SEIDITA	AR	92-433	c/a [REDACTED]
SAM CEFALU	IGA	162-23	c/a [REDACTED]
JOE ENEA	AR	92-187	c/a [REDACTED]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

JERRY DI MAGGIO AR 92-473
VINCENT MANIACI AR 92-599
STEVE DE SALVO AR 92-165
WALTER BROCCA AR 92-57
JAMES SCHIAVO AR 92-555
[REDACTED] AR 92-755
NICK FUCARINO AR 92-460
JIMMY JENNARO AR 92-565

c/a [REDACTED]
closed
c/a [REDACTED]
c/a [REDACTED]
c/a [REDACTED]
closed
c/a [REDACTED]

b6
b7C

The informant advised that he had received rumored information from both JOE ENEA and JERRY DI MAGGIO within the past week that FRANK BALISTRIERI is possibly negotiating for the purchase of a building at 1477 North Farwell Avenue, Milwaukee, Wisconsin. According to the informant, a liquor store was formerly located at this address, and the liquor license remains in effect for this location. The rumors indicated that BALISTRIERI was supposed to remodel this building using WALTER BROCCA to handle the work for the purpose of establishing a retail liquor store. Informant noted that this building is located on the opposite side of the street

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR, IGA, ITWI

92-555-75
SEARCHED INDEXED
SERIALIZED FILED

1969

FBI-MILWAUKEE

b6
b7C
b7D

1-92-262 (BRANDT)
1-94-316 (BRANDT)
1-92-438 [REDACTED]
1-92-433 [REDACTED]

1-162-23
1-92-187
1-92-473
1-92-599 (file)
1-92-165 [REDACTED]

1-92-57
1-92-555
1-92-755
1-92-460 (file)
1-92-565 [REDACTED]

DEB/kdb (15)

[REDACTED]

from The Barn.

According to the informant, wagering on professional football games has now increased, and SAM CEFALU is handling a bookmaking operation with the aid of JOSEPH ENEA, who is sending bets to CEFALU. The informant believed that CEFALU was conducting his operation out of his home.

The informant advised that VINCENT MANIACI was being entertained by JIMMY JENNARO and FRANK BALISTRIERI. While having dinner recently at the King's IV, MANIACI overheard a loud argument between BALISTRIERI and STEVE DE SALVO; however, the cause of the argument was not known. It is believed that the reason MANIACI is being entertained by BALISTRIERI is that MANIACI, who now works at a bar called Little Caesars, will have to leave there in a couple of months, and BALISTRIERI is probably trying to influence MANIACI to work for him.

JERRY DI MAGGIO had a hearing on 9/25/69 regarding the revocation of his bartender's license. Action was being taken by the City Licensing Commission to revoke his bartender's license for false statements he made recently on an application for the liquor license at the Ad Lib Club. The informant understood that Alderman [REDACTED] is supporting DI MAGGIO in an attempt to smooth over the fact that DI MAGGIO did furnish false information in the past.

b6
b7C

The informant heard recently that the wife of JIMMY SCHIAVO, Madison LCN family member, acted as a sponsor for [REDACTED] one of FRANK BALISTRIERI's bartenders, when he entered the country as an alien.

The informant said that Alfie's Tavern has now definitely been closed, and JOE ENEA is now helping out as a bartender at the King's IV.

The informant identified recently taken photographs of VITO SEIDITA and SALVATORE "TED" SEIDITA.

[REDACTED]

The informant again commented regarding the possibility of older members of the Milwaukee LCN family going to Chicago for the purpose of having BALISTRIERI removed as the boss of the Milwaukee LCN family. Informant said that TED SEIDITA has been reluctant to support the older members, but is now changing his mind. The informant indicated that he, too, has decided to accompany the group if and when it goes to Chicago; however, informant felt that the group would go to Chicago at the time BALISTRIERI appoints anyone to take his place without the members' consent should he, BALISTRIERI, be forced to go to jail. The informant believed that the older members of the family now favor NICK FUCARINO as the logical individual to take over from BALISTRIERI. He pointed out that FUCARINO is retired, having sold a liquor store with a large inventory and also has several rental properties which affords him a satisfactory income.

CAUTION SHOULD BE UTILIZED IN HANDLING THIS INFORMATION,
AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED TO
PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE []

DATE: 10/31/69

FROM : SA []

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: []

☐

b6
b7C
b7D

b6
b7C

b7D

Dates of Contact		
10/1/69 (attempt) 10/27/69		
Titles and File #s on which contacted		
JAMES SCHIAVO -- AR	92-555	[]
JOSEPH AIELLO -- AR	92-416	[]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
Source advised that JOSEPH AIELLO is an elderle gentleman who operates the J & A Grocery, 800 block Regent Street. There is no information that he is involved with any criminal activity. He is one of a group of Italian persons who are suppose to be members of the Mafia in Madison, Wis. There has nver been any information developed to support this rumor. AIELLO at the present time confines his activity to operating the store and socializing with persons in his own age bracket (70's).		
Source stated that JAMES SCHIAVO is now involved in operating the Bee's Tavern, S. Park Street, Madison, which he recently purchased. It is believed that this is mostly for his son, ANTHONY SCHIAVO. There has been no information concerning any recent activity on the part of SCHIAVO showing he has been in contact with any LCN people either in Madison or Milwaukee.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage AR
[]		

1- 92-555
1- 92-416

HWC:hwc

92-555-76

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 4 1969	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 3/27/70

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

2/18/70 & 3/16/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

CARLO CAPUTO - AR	MI 92-415	(c/a SA [REDACTED])
JOSEPH AIELLO - AR	MI 92-416	"
COSMO DI SALVO - AR	MI 92-437	"
JAMES SCHIAVO - AR	MI 92-555	"
VINCENT TROIA - AR	MI 92-591	"

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

*see 7-15-70
 Reassigned
 to SA Thompson
 H*

On 2/18/70, source advised on the following files:

CARLO CAPUTO - MI 92-415

This individual still is observed to be associated with the Stop and Shop Grocery Store, 501 State Street. It is known that the beer license is in the name of a nephew. No information has developed that CAPUTO is involved in any illegal activities. It is known that he is not involved in any gambling operation.

JOSEPH AIELLO - MI 92-416

Source advised that this subject still is operating his grocery store, J&A, in the 800 block of Regent Street.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

GENERAL CRIMINAL

PERSONAL DATA

6 - Milwaukee (1 - [REDACTED]) (1 - 92-437)
 HWC/lj (1 - 92-415) (1 - 92-555)
 (6) (1 - 92-416) (1 - 92-591)

92-555-78

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

b6
b7C
b7D

*see
 Reassigned
 to
 H
 5/12/70*

[REDACTED] b7D

This individual is not known to be involved in any gambling activities and continues to live a normal life of a small businessman in the Madison community.

On March 16, 1970, source advised on the following files:

COSMO DI SALVO - MI 92-437

Source advised that this subject, an elderly Italian, is still operating a liquor store known as Di Salvo's Liquor in the 800 block of Regent Street. It is known that this subject has contact with JOSEPH AIELLO who operates the before mentioned grocery store. No information has been developed through any sources that these individuals are involved in any gambling activities.

JAMES SCHIAVO - MI 92-555

Source advised that this individual along with his son TONY is still operating Bee's Tavern, South Park Street. Visitation in this tavern indicates no gambling on the part of this subject. No information received that subject is associating with any other known LCN members.

VINCENT TROIA - MI 92-591

Source advised that this subject is still a very elderly and retired gentleman residing on Fish Hatchery Road. No information has been developed that he is involved in any type of activities that would be connected with LCN or any local matters.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 90663
Milwaukee, Wisconsin 53202
November 6, 1970

[REDACTED]
Chicago Strike Force
c/o United States Attorney's Office
219 South Dearborn Street
Chicago, Illinois 60604

Re La Cosa Nostra (LCN) Background Reports.

Dear [REDACTED]

Enclosed are background reports on the remainder of the individuals in the Milwaukee area requested by you on October 21, 1970, when you visited the Milwaukee Office.

Following is a list of the background reports:

Joseph Balistrieri, aka AR, MI file 92-422, dated 10/16/64;

Santo Nick Marino, aka AR, MI file 92-429, dated 10/30/64;

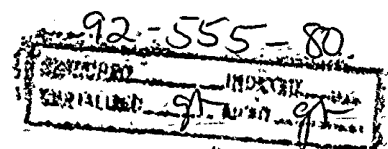
Nick Collura, aka AR, MI file 92-461, dated 1/14/66;

[REDACTED] aka AR, MI file 92-427, dated 8/17/64, and 11/25/64;

Vito Aiello, aka AR, MI file 92-364, dated 11/23/63, and 11/24/64;

Dominick Frank Principe, aka AR, MI file 92-318, dated 3/1/63, 6/7/63, 8/31/65, 4/5/63, 10/29/63, and 12/14/67;

b6
b7c



Filippi Candella, aka AR, MI file 92-505,
dated 5/28/65, 7/27/65, 6/28/67, and 10/28/68;

b6
b7C

[redacted] aka AR, MI file 92-602, dated
2/28/66, 4/30/66, and 3/19/68;

James Joseph Schiavo, aka AR, MI file 92-555, dated
10/28/65, 1/11/66, 3/21/66, 5/27/66, 8/29/68, and
11/28/69;

Carlo Caputo, aka AR, MI file 92-415, dated 7/9/64,
10/22/64, 12/29/64, 2/25/65, 5/25/65, and 11/15/65.

Joseph Aiello, aka AR, MI file 92-416, dated 7/8/64,
10/14/64, 11/30/64, and 11/15/65;

Cosmo Di Salvo, aka AR, MI file 92-437, dated 1/8/58,
2/20/58, 8/31/64, 11/27/64, and 3/16/66;

Vincent Troia, aka AR, MI file 92-591, dated 3/4/66,
10/31/66, 8/31/67, 11/30/67, and 11/26/69;

Sam Buscemi, aka AR, MI file 92-594, dated 1/31/66,
3/31/66, 5/31/66, and 8/31/66;

Matthew Frank Pelletter, aka AR, MI file 92-601,
dated 4/12/66, 7/5/66, and 9/27/66;

[redacted], ITAR-Gambling, MI file 166-243,
dated 5/5/69, 7/17/69, 9/24/69, 11/19/69, and 2/18/70;

b6
b7C

[redacted], ITAR-Gambling, MI file 166-276, dated
1/27/70;

[redacted], ITAR-Gambling, MI file 166-283, dated
1/28/70.

Very truly yours,



EDWARD J. HAYES
Special Agent in Charge

Enclosures 60

Copies:

19-Milwaukee (92-262)

(1-92-422)

(1-92-429)

(1-92-461)

(1-92-427)

(1-92-364)

(1-92-318)

(1-92-505)

(1-92-602)

(1-92-555)

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(1-92-416)

(1-92-437)

(1-92-591)

(1-92-594)

(1-92-601)

(1-166-243)

(1-166-276)

(1-166-283)

TSW/as
(19)

UNITED STATES GOVERNMENT

Memorandum

TO : SA [REDACTED]

DATE: 1/25/71

b6
b7C

FROM : SAC, MILWAUKEE (92-555) P

SUBJECT: JAMES JOSEPH SCHIAVO
AR

Investigation conducted to date on this individual has failed to disclose criminal activity on his part. Contact with sources and repeated surveillances has failed to show any connection indicating LCN activity.

You are instructed to institute telephone toll checks for a period of a month on this individual.

EJH/bkc
(2)

92-555-81

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1971	
FBI-MILWAUKEE	

[REDACTED]

b6
b7C



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555) (P)

DATE: 2/24/71

FROM : SA

b6
b7C

SUBJECT: JAMES JOSEPH SCHIAVO, aka
AR

SCHIAVO is presently residing at 542 West Lakeside,
Madison, Wisconsin, telephone number 257-6007.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will have toll record for SCHIAVO checked for
last month.

Post

92-555-82

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 27 1971	
FBI - MILWAUKEE	



2 - Milwaukee (92-555)
AJT/lj
(2)

d D
Post Office Box 90663
Milwaukee, Wisconsin 53202
February 24, 1971

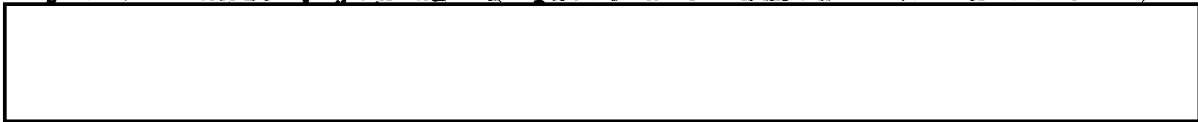


Milwaukee, Wisconsin 53202

Request For 

Dear 

In connection with investigation being conducted
by this office, you are requested to furnish the latest



Very truly yours,

H
EDWARD J. HAYES
Special Agent in Charge

1 - addressee
① - Milwaukee (92-555)
AJT/lj
(2) *h5*

SEARCHED
SERIALIZED *Ph* *PJ*

92-555-83

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 3/22/71

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ TE

Dates of Contact

3/5 and 8/71

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

MI 92-262 (C/A BRANDT) = LCN, AR-CONSPIRACY

MI 166-425 (C/A [REDACTED]) = CHARLIE VINCE, ITAR-EXTORTION

MI 92-555 (C/A [REDACTED]) = JAMES SCHIAVO, AR

MI 92-226 (C/A BRANDT) = PETER BALISTRIERI, AR

MI 92-303 (CLOSED) = LOUIE FAZIO, AR

MI 92-717 (DEAD) = JOSEPH P. BALISTRIERI, AR

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

MI 92-422 (C/A [REDACTED]) = JOSEPH BALISTRIERI, AR

MI 92-165 (C/A [REDACTED]) = STEVE DE SALVO, AR

MI 94-316 (C/A BRANDT) = FRANK PETER BALISTRIERI, AR

MI 94-318 (C/A BRANDT) = AUGUST MANIACI, AR

MI 92-316 (C/A [REDACTED]) = AL ALBANA, AR

MI 92-84 (C/A BRANDT) = JOHN ALIOTO, AR

MI 92-426 (C/A BRANDT) = JOE CAMINITI, AR

MI 92-461 (CLOSED) = NICK COLLURA, AR

MI 92-450 (CLOSED) = HARRY DE ANGELO, AR

MI 92-473 (CLOSED) = JEROME DI MAGGIO, AR

MI 92-427 (CLOSED) = [REDACTED]

MI 92-361 (CLOSED) = SAM FERRARA, AR

MI 92-460 (CLOSED) = NICK FUCARINO, AR

MI 92-486 (CLOSED) = DOMINIC GULLO, AR

MI 92-430 (CLOSED) = JOSEPH GUMINA, AR

MI 92-429 (CLOSED) = SANTO MARINO, AR

MI 92-420 (CLOSED) = MIKE MINEO, AR

MI 92-432 (C/A [REDACTED]) = JOHN PERNICE, AR

MI 92-431 (CLOSED) = JOE RIZZO, AR

MI 92-438 (CLOSED) = SALVATORE SEIDITA, AR

MI 92-433 (CLOSED) = VITO SEIDITA, AR

b6

b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITAR

1 - [REDACTED]
① - 92-555

DEB:rah
(40)

92-555-85

b7D

MI 92-364(CLOSED) = VITO AIELLO, AR
 MI 92-371(C/A BRANDT) = FRANK LA GALBO, AR
 MI 92-437(C/A [REDACTED]) = COSMO DI SALVO, AR
 MI 92-554(CLOSED) = [REDACTED]
 MI 92-565(C/A [REDACTED]) = JOE ENEA, AR
 MI 92-549(C/A BRANDT) = [REDACTED]
 MI 92-164(C/A [REDACTED]) = JOHN RIZZO, AR
 MI 166-241(CLOSED) = [REDACTED]
 MI 165-45(C/A [REDACTED]) = [REDACTED] ET AL, ITAR
 MI 162-49(C/A [REDACTED]) = WIESER COVELLI, IGA
 MI 166-356(C/A BRANDT) = SAM CEFALU, ITAR
 MI 165-438(C/A BRANDT) = [REDACTED]

b6
b7C

According to the informant, JOSEPH BALISTRIERI,
 father of FRANK BALISTRIERI, died in Milwaukee on 3/3/71.
 He was in state at the Guardalabene and Amato Funeral Home,
 Milwaukee, on 3/4/71 - 3/5/71 and was buried in Milwaukee
 on 3/6/71. Informant stated that the following individuals
 who he identified as being members of the Milwaukee LCN
 family attended either the wake or funeral of JOSEPH
 BALISTRIERI:

ALBERT ALBANA

FRANK BALISTRIERI

PETER BALISTRIERI

JOSEPH CAMINITI

NICK COLLURA

HARRY DE ANGELO

STEVE DE SALVO

JEROME DI MAGGIO

SAM FERRARA

NICK FUCARINO

DOMINIC GULLO

JOSEPH GUMINA

AUGUST MANIACI

SANTO MARINO

MIKE MINEO

JOHN PERNICE

JOE RIZZO

SALVATORE SEIDITA

VITO SEIDITA

VITO AIELLO

b6
b7C

[REDACTED]

LCN members from the Madison LCN family, JAMES SCHIAVO and COSMO DI SALVO, also attended.

Informant indicated BUSTIANO BALESTRERE, JOHN MOLLE and [REDACTED] were in attendance.

Informant said WIESER COVELLI, JOHN RIZZO, and [REDACTED] and his brother, all from Kenosha, attended.

In addition to the above, the following individuals from Milwaukee were in attendance:

b6
b7C

[REDACTED]

SAM CEFALU

JOE ENEA

[REDACTED]

LOUIE FAZIO

[REDACTED]

[REDACTED]

Informant noted that JOHN "PAPA JOHN" ALIOTO, FRANK BALISTRIERI's father-in-law, did not attend either the wake or the funeral as he has been confined to his house in poor health.

Informant said Rockford LCN family members KNOBBY GULOTTA came to Milwaukee recently and met with STEVE DE SALVO and PETER BALISTRIERI at LOUIE FAZIO's Iron Horse Restaurant. GULOTTA had first visited JIMMY SCHIAVO in Madison for the purpose of attempting to secure a Wisconsin lawyer for Rockford LCN member CHARLIE VINCE, who recently had been arrested by FBI Agents. SCHIAVO told GULOTTA to come to Milwaukee and to arrange for the attorney through PETER BALISTRIERI. A few days later, GULOTTA telephonically contacted the informant and told the informant PETER BALISTRIERI had done nothing about securing an attorney for VINCE.

[REDACTED]

The informant stated he overheard an argument on 3/4/71 between JOSEPH P. BALISTRERI, attorney and son of FRANK BALISTRERI, and STEVE DE SALVO. JOE BALISTRERI claimed he was always being bothered for legal advice by "outfit" members when no fee would be paid; however, in the VINCE case they had not even given him the courtesy of a call in a situation where he could have earned a normal fee. STEVE DE SALVO tried to shrug off the matter and told JOSEPH BALISTRERI to contact his uncle PETER BALISTRERI to straighten out the matter. The informant understood STEVE DE SALVO had eventually contacted CHARLIE VINCE by phone in Rockford, Illinois, on 3/4/71, and VINCE told him he had obtained the services of a Chicago attorney.

The informant noted that FRANK BALISTRERI appeared at the wake and funeral of his father in a wheelchair due to the fact he recently fractured either a leg or ankle. Informant said [REDACTED] continues to reside in Milwaukee, but the informant did not know his address. [REDACTED] has retained the services of Attorney [REDACTED] to defend him in his recent fraud arrest.

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b7C

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION. IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/71

A review of the files of the [redacted]
[redacted] reflects the
following information:

b7D

On 3/11/71 at Milwaukee, Wisconsin File # MI 92-555-86
by SA [redacted] rah Date dictated 3/17/71

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 4/13/71

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact 3/22/71		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262 (c/a BRANDT)	LCN	AR-CONSPIRACY
165-438 (c/a BRANDT)	[REDACTED]	AR
94-315 (closed)	[REDACTED]	AR
166-408 (c/a [REDACTED])	[REDACTED]	ITAR
94-316 (c/a BRANDT)	FRANK BALISTRIERI	AR
92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
Purpose and results of contact	166-425 (c/a [REDACTED])	CHARLES V. VINCE ITAR
<input type="checkbox"/> NEGATIVE	92-1706 (closed)	[REDACTED] AR
<input checked="" type="checkbox"/> POSITIVE	92-717 (dead)	JOSEPH P. BALISTRIERI AR
<input type="checkbox"/> STATISTIC	92-422 (c/a [REDACTED])	JOSEPH BALISTRIERI AR
	94-318 (c/a BRANDT)	AUGGIE MANIACI AR
	92-461 (closed)	NICK COLLURA AR
	92-416 (closed)	JOSEPH AIELLO AR
	92-415 (c/a [REDACTED])	CARLO CAPUTO AR
	92-555 (c/a [REDACTED])	JAMES SCHIAVO AR
	92-601 (c/a [REDACTED])	MATTHEW PELLITTERI AR
	92-594 (c/a [REDACTED])	SAM BUSCEMI AR
	92-591 (c/a [REDACTED])	VINCENT TROIA AR
	92-505 (c/a [REDACTED])	FILIPPI CANDELLA AR
	92-602 (c/a [REDACTED])	[REDACTED] AR

Informant advised that a stag party was scheduled to be held at Glorioso's Restaurant on the evening of 4/4/71, and it was understood a high-stakes crap game was to take place at this party, which was going to be run by [REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITAR

PERSONAL DATA

1-92-262 (BRANDT)	1-92-422 [REDACTED]
1-165-438 (BRANDT)	1-94-318 (BRANDT)
1-94-315 (file)	1-92-461 (file)
1-166-408 [REDACTED]	1-92-416 (file)
1-94-316 (BRANDT)	1-92-415 [REDACTED]
1-92-165 [REDACTED]	1-92-555 [REDACTED]
1-166-425 [REDACTED]	1-92-601 [REDACTED]
1-92-1706 (file)	1-92-594 [REDACTED]
1-92-717 (file)	1-92-591 [REDACTED]
1-92-318 [REDACTED]	

1-92-505 [REDACTED]
1-92-602 [REDACTED]
DEB/kdb
(21)

92-355-88

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1971	
FBI-MILWAUKEE	

[redacted]
Informant indicated [redacted] is working very closely with [redacted] who has a car cleaning business on 24th and Walnut. [redacted] also frequents Sally's Restaurant, where he is in contact with known Milwaukee bookmakers.

Informant indicated he was telephonically contacted by [redacted] who is a siding salesman living in Indianapolis. [redacted] indicated he was looking for [redacted] the long-time, well-known burglar in Milwaukee, as he had a big safe burglary lined up for him. [redacted] requested the informant to contact [redacted] and have [redacted] phone him at [redacted]. Informant indicated he was going to pass this information on to [redacted] and would attempt to secure further details regarding this safe burglary.

b6
b7C

Informant said he was going to visit FRANK BALISTRERI at the Mt. Sinai Hospital where BALISTRERI is confined with a broken leg.

STEVE DE SALVO is now working for [redacted] in an effort to show some income, and he believed DE SALVO was actually out ringing doorbells in an effort to sell aluminum siding.

The informant said in connection with the wake and funeral of JOSEPH BALISTRERI, Rockford LCN member, PHIL PRIOLA, drove to Milwaukee to attend the wake, but did not want his car to be observed at the funeral home. PRIOLA left his car and went to the funeral home with Milwaukee LCN member, AUGGIE MANIACI. It was the informant's opinion PRIOLA still has a financial interest in a motel on the outskirts of Rockford and has a small job with the State of Illinois.

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The informant determined that the members of the Rockford, Illinois, LCN family are very upset with CHARLEY VINCE over his recent arrest by the FBI in an extortion case. Informant understood VINCE finally made arrangements with JOSEPH P. BALISTRERI, attorney and son of FRANK BALISTRERI, to represent him in connection with this Wisconsin extortion case.

NICK COLLURA recently returned to Milwaukee from Florida where he had been visiting his sister.

With regard to the Madison LCN family, the informant advised the underboss, JOSEPH AIELLO, died within the past year, and the informant was not aware who took his place as underboss.

[REDACTED]

CARLO CAPUTO continues to be the boss of the Madison LCN family, and it was the understanding of the informant that CAPUTO took over AIELLO's business, which involves the handling of Italian foods, both imported and domestic, which he in turn sells to pizza houses in the Madison area. Informant understood CAPUTO does a good deal of business with the Grande Cheese Company, which is operated by two Madison LCN family members, FILIPPI [REDACTED] CANDELLA. Informant noted CARLO CAPUTO is a man of some wealth.

The informant said JAMES SCHIAVO, member of the Madison LCN family, recently sold a tavern and restaurant and motel to Nino's Franchise. SCHIAVO and his son thereafter bought a small tavern, which they are operating in downtown Madison.

b6
b7C

The informant advised he has had no recent information regarding the activities of MATTHEW PELLITTERI, SAM BUSCEMI or VINCENT TROIA. Informant advised he has had no recent contact with the Madison LCN family and was not aware of any illegal activities on the part of any of the Madison members.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS
PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 4/20/71

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact
4/5/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

JAMES SCHIOVO MI 92-555

MATHEW PELLETTER MI 92-601

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that JAMES SCHIOVO continues to operate Bee's Tavern, 1109 S. Park. PELLETTER is still working as a supervisor at Pellitteri's Trucking Service.

Informant has never known either to have been involved in any criminal activities.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Sambling: AR

b7D

PERSONAL DATA

① - 92-555
1 - 92-601

AJT/mw

(4) mw

SEARCHED	INDEXED
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FBI-MILWAUKEE	

92-555-89

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 137

Page 13 ~ Duplicate 92-8602-1
Page 14 ~ Duplicate 92-8602-1
Page 18 ~ Referral/Consult
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